

IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF VIRGINIA  
Big Stone Gap Division

-----x  
:  
UNITED STATES OF AMERICA, :  
:  
Plaintiff, :  
:  
v. : 2:10CR16  
:  
STEPHANIE NEWTON, et al., :  
:  
Defendants. : Big Stone Gap, Virginia  
: February 24, 2011  
-----x 9:05 a.m.

JURY TRIAL  
BEFORE THE HONORABLE JAMES P. JONES  
UNITED STATES DISTRICT JUDGE, and a jury.

APPEARANCES:

ZACHARY T. LEE, Esquire  
Assistant U.S. Attorney  
180 West Main Street  
Abingdon, Virginia 24210

[REDACTED] For the United States of America.

A. BENTON CHAFIN, JR., Esquire  
Chafin, Chafin & Ely  
P.O. Box 1210  
Lebanon, Virginia 24266  
Counsel for the Defendant Stephanie Newton.  
LOUIS DENE, Esquire  
P.O. Box 1135  
Abingdon, Virginia 24210  
Counsel for the Defendant Thelma Newton.

Proceedings recorded by Stenography, transcript  
produced by computer.

**BRIDGET A. DICKERT  
UNITED STATES COURT REPORTER  
180 WEST MAIN STREET, ROOM 104  
ABINGDON, VIRGINIA 24210  
(276) 628-5116**

(Proceedings commenced at 9:05 a.m.)

(Proceedings were had and reported, but not transcribed.)

4 MR. LEE: Thank you, Your Honor. Ladies and  
5 gentlemen, when we started voir dire earlier this morning  
6 we heard a lot of references to St. Charles, Virginia. I  
7 don't know if you're familiar with St. Charles, Virginia at  
8 all, but throughout the course of this trial you're going  
9 to hear that St. Charles is a small community in Lee  
10 County, Virginia. There's pretty much one road in and one  
11 road out. A lot of poverty in St. Charles, Virginia. But  
12 more importantly, what you're going to hear is that St.  
13 Charles is awash in prescription pain medications, cocaine,  
14 and other drugs. And you're going to hear at the center of  
15 that drug distribution in St. Charles, Virginia is a family  
16 with the last name of Newton: Brothers, sisters,  
17 daughters, aunts, cousins, the Newton family.

18 You'll hear that two defendants in this case,  
19 Stephanie Newton, Thelma Newton Welch are part of that  
20 family, and are also right in the middle of that drug  
21 dealing that has taken over St. Charles.

22 The evidence you're going to hear in this case is that  
23 these two defendants, along with Kenneth Newton, who is  
24 Thelma's brother, biological brother, and Stephanie's  
25 uncle, and other members of his drug trafficking

1 organization distributed OxyContin, cocaine, Xanax and  
2 Lortabs in the St. Charles, Virginia area for approximately  
3 a year long time period, between approximately January 1st  
4 of 2009 until November of 2010.

5 You're also going to hear that in order to further  
6 that drug dealing, and to keep the group of drug dealers  
7 going, there were attempts to subvert law enforcement's  
8 investigation and prosecution of that drug dealing network.

9 Again, you're going to hear that these two defendants  
10 were right in the middle of it. Stephanie Newton, you'll  
11 hear, has been an employee at the regional jail in  
12 Duffield, Virginia for a number of years. Up until  
13 approximately September of 2009 she lived next door to  
14 Thelma. Now, they both lived in Pennington Gap. They had  
15 left St. Charles, but you'll hear that their relatives,  
16 Kenneth, Michael Joe, and the other members of the drug  
17 trafficking organization that was centered on the Newton  
18 family remained in St. Charles.

19 The evidence you're going to hear is that in September  
20 of 2009 Stephanie Newton came into a large sum of money,  
21 approximately \$100,000, from an insurance settlement  
22 following a fire at her residence. You'll hear that  
23 Stephanie, her boyfriend at the time, James Crabtree, and  
24 Kenneth Newton decided they were going to make an  
25 investment of \$25,000 of that \$100,000, but instead of

1 investing in Merrill Lynch, or the stock market, or CDs at  
2 a bank, they decided they were going to invest in drugs.

3 You'll hear that Stephanie gave \$25,000 of that money  
4 to James Crabtree, Ken Newton to drive to Ohio, buy cocaine  
5 and OxyContin. Thankfully, once they got back, very  
6 shortly afterward, on October 15, 2009, it was two days  
7 after they got back to St. Charles and started selling the  
8 OxyContin they got busted.

9 A search warrant was executed at Kenneth Newton's  
10 house and OxyContin, cocaine and over \$1,000 in United  
11 States currency was discovered. You will continue to hear  
12 that just because Ken and James got busted, the drug  
13 trafficking continued in St. Charles, the same  
14 organization. You'll hear that other members of the  
15 organization continued to sell OxyContin and other drugs in  
16 the St. Charles area until February the third of 2010, when  
17 an investigation led by Steven Levesque of the ATF, the Lee  
18 County Sheriff's Department put together an indictment and  
19 a number of search warrants to take down the Newton drug  
20 trafficking organization that had been operating in St.  
21 Charles.

22 Unfortunately, Stephanie Newton found out about it  
23 before the search warrants were executed. And what did she  
24 do? She notified all of her friends, all of her  
25 compatriots. She called Thelma. Thelma put out the word,

1 too. And you'll hear that a number of these people that  
2 were supposed to be arrested, were supposed to have their  
3 houses searched at 6:00 in the morning got the call that  
4 night, hit the road. No drugs were found, no people were  
5 found at a number of locations. And you'll hear that that  
6 was done in order to prevent people from getting arrested,  
7 prevent evidence from being found, and to hamper a federal  
8 investigation.

9 You're also going to hear that Ken Newton, to take you  
10 back just a little bit to the search house in October, that  
11 he's a multi time convicted felon but he had a couple  
12 handguns in his house, and you're going to hear that one of  
13 those handguns got turned over to law enforcement, and the  
14 other one got stashed with a friend of his, and continuing  
15 to try to help out the Newton organization you'll hear that  
16 Stephanie Newton was relaying information, helping him hide  
17 what law enforcement was looking for.

18 So, there are conversations with Ken Newton talking in  
19 code about this handgun, where it is, how to find it.

20 Finally, ladies and gentlemen, we're here because in  
21 March of 2010 Agent Levesque went to interview Stephanie  
22 Newton about her knowledge of the federal investigation,  
23 her knowledge of drug dealing, her knowledge of Kenneth  
24 Newton's possession of firearms after being a convicted  
25 felon, and you'll hear that she lied, flat out lied. She

1 lied about knowing that her boyfriend was using drugs, even  
2 though we have recorded phone conversations six months  
3 previous where she's talking to Ken Newton about her  
4 boyfriend using liquid morphine and being hooked on it.

5 You're going to hear that she lied about knowing where  
6 this handgun was even though there's recorded conversations  
7 of her and Ken Newton talking in code, and she lied about  
8 tipping off the other people in the organization, even  
9 though the phone records and testimony of the people she  
10 tipped off proved differently.

11 Now, that's a summary of why you're here. You're here  
12 because there's a drug trafficking organization, and these  
13 two women were a part of it. And then you'll hear that  
14 when things started to go bad for that information they  
15 tried to do everything they could to stop it, and stop the  
16 investigation, and stop their friends from getting arrested  
17 and being prosecuted.

18 The defendants were charged with four counts. Count  
19 one was a drug trafficking conspiracy. They're charged  
20 with conspiring with each other, James Crabtree and others  
21 to distribute and possess with the intent to distribute  
22 cocaine, oxycodone, Xanax and Lortabs.

23 Count two of the indictment is a charge of obstruction  
24 of justice, and in explaining what that charge is, the  
25 defendants either obstructed justice or attempted to

1 obstruct justice, and of course that's referring to the  
2 execution of the search warrants, the arrest of federal  
3 defendants, and the prosecution of those defendants.

4 Count three of the indictment is a conspiracy to  
5 obstruct justice. That details the same activity, tipping  
6 off defendants of a charge, tipping off people before  
7 search warrants were executed.

8 And finally, count four of the indictment is that  
9 Stephanie Newton made false statements in regard to a  
10 federal investigation in March, 2010. Now, you're going to  
11 hear a lot of evidence over the next few days. We'll try  
12 to move along as fast as we can, but as you listen to the  
13 evidence I encourage you to use your common sense about  
14 what you hear. You're going to hear a number of witnesses.  
15 You're going to have a number of pictures. You're going to  
16 have all types of evidence to link together during this  
17 trial. And at the end of the evidence the judge is going  
18 to instruct you as to what the law is that you apply to  
19 determine the case.

20 I don't want to go through all that for you right now  
21 because the judge will do a much better job, but just so  
22 you have the frame work I want to hit each count of the  
23 indictment so you know what to be looking for.

24 Count one of the indictment, as I said, is conspiracy  
25 to distribute drugs. For the Government to prove

1 conspiracy, the Government has to show that there was an  
2 agreement between two or more people to engage in illegal  
3 actions, in this case the distribution of OxyContin,  
4 cocaine, Lortabs and Xanax.

5 The evidence you're going to hear about that  
6 agreement, as I told you before, you're going to hear  
7 Stephanie Newton gave \$25,000 in cash to her boyfriend so  
8 that he and Ken Newton could drive to Ohio and buy  
9 OxyContin and cocaine to distribute in St. Charles.

10 You are going to hear the testimony of the people on  
11 that trip; you're going to hear the testimony of law  
12 enforcement officers, and the cocaine and the OxyContin.  
13 So, that's your evidence that shows there was an agreement  
14 between those people to distribute drugs.

15 Count two of the indictment, again, is the count of  
16 obstruction of justice, and in essence what the Government  
17 has to prove is that the defendants obstructed or attempted  
18 to obstruct a proceeding of the federal government. In  
19 this case the evidence you're going to hear is that both  
20 defendants made phone calls on February 3rd and  
21 February 4th, people that they knew were drug dealing, that  
22 they knew were being targeted by the federal authorities,  
23 and told them you better watch out, there's a raid coming  
24 to St. Charles at 6:00 a.m. tomorrow. And you're going to  
25 hear that, in fact, they obstructed justice.

1        You're going to hear that those defendants got out of  
2 their homes so that when law enforcement showed up to  
3 arrest them their homes were empty. There was no evidence,  
4 nobody to interview. With a few of them it took a while to  
5 find them. So, that's your obstruction of justice to,  
6 obstruct the arrest, the search warrants and ultimately the  
7 federal prosecution of those defendants.

8        And you'll hear those defendants who received those  
9 phone calls, and you'll see the phone records that  
10 corroborate their testimony.

11       Count three, like I said, is a conspiracy to obstruct  
12 justice. In essence, the Government just has to show that  
13 there was an agreement between two or more people to commit  
14 the obstruction of justice, tipping off people, tipping off  
15 of people. And the evidence would be pretty much the same  
16 as it was for count two. It's the phone calls, the  
17 testimony about people being tipped off, leaving their  
18 homes.

19       Finally, count four, as I said, is the making a false  
20 statement in regard to a federal investigation, or matter  
21 under federal jurisdiction of the executive branch. What  
22 the Government has to show is that the defendant, Stephanie  
23 Newton, made a false statement that was, was termed  
24 material, which means important, and a matter within the  
25 federal jurisdiction.

1           To kind of make it a little clearer, what's charged in  
2 this case is that Stephanie Newton made a false statement  
3 in regard to the investigation of Ken Newton and the  
4 obstruction of justice, and her false statement was  
5 material, it was important to the investigation.

6           The evidence you're going to hear is that Stephanie  
7 Newton, as I said, lied on multiple occasions to Steve  
8 Novak. She denied that her boyfriend was using drugs and  
9 that she knew about it; she denied that she knew anything  
10 about Ken Newton possessing firearms; and she denied that  
11 she and Thelma obstructed justice. And those statements,  
12 they were important because what you're going to hear is  
13 that Ken Newton was still being prosecuted at that time, a  
14 felon in possession of a firearm. You're going to hear  
15 those statements were important because the ATF was  
16 investigating obstruction of justice, who tipped off all  
17 these people so when the tactical assault teams hit the  
18 houses there was nobody there. Who had done that?

19           So, ladies and gentlemen, that's the evidence you're  
20 going to hear. You're going to hear about Stephanie Newton  
21 and Thelma Newton, right in the middle of that drug  
22 trafficking organization. They weren't the kingpins, but  
23 they were right in the middle, doing whatever they could to  
24 try to finance the operation, keep the operation running.

25           You're going to hear that they were distributing drugs

1 on the side. So, ladies and gentlemen, if you listen to  
2 the evidence, use your common sense -- you won't see a lot  
3 of witnesses up here. Don't be surprised by what you see.  
4 I'm going to tell you, you're going to see a lot of drug  
5 dealers, you're going to see people with criminal records.  
6 They're going to be telling you what they've done in the  
7 past and why they're here. Just remember, you listen to  
8 that testimony and think about those witnesses, and who  
9 chose them. The evidence will be that these defendants,  
10 they chose to associate with them, to be their friends, and  
11 more importantly to be in business with them.

12         Ladies and gentlemen, after considering all of the  
13 evidence in this case, it will be clear to you that both  
14 defendants are guilty, and I'll ask you to find that way.  
15 Thank you.

16             THE COURT: Thank you, Mr. Lee. Mr. Chafin?

17             MR. CHAFIN: Thank you, Judge. May it please the  
18 court, and ladies and gentlemen of the jury, thank you for  
19 your attention. As I listened to Mr. Lee's opening  
20 statement I felt like we were talking about two different  
21 cases, and when you hear the evidence from the defense,  
22 when you hear the cross examination of these kingpins, we  
23 believe you'll see what I'm talking about.

24             There's an old adage that the, that I've heard all my  
25 life, you probably heard, too, and it's certain, but you

1 don't get to pick your family. When you're born into this  
2 world you just come into it, and whoever your family  
3 members are, they're your family members, and you've got to  
4 make the best of it, and you have to deal with it.

5 And you'll hear in this case, you'll hear evidence  
6 that my client, Stephanie Newton, was born into a family  
7 where her brothers just were no good. You'll hear that.  
8 They just have been drug addicts, ne'er do wells, no good  
9 their whole lives.

10 On the other hand, you'll hear that Stephanie here,  
11 who is 30 years old, has from the time she went to school,  
12 got a job, became a nurse, worked a full time position,  
13 worked several years as the, in an effort to pay her bills  
14 and support her family just like, just like the American  
15 dream.

16 Now, unlike her, as I said, there are these other  
17 members of her family -- and she doesn't live in St.  
18 Charles -- Thelma Welch didn't work in St. Charles, either.  
19 These other family members are out there, and Mr. Lee and  
20 the Government gets it right in part. They've prosecuted  
21 those two individuals, and those individuals have pleaded  
22 guilty, and they're serving lengthy penitentiary sentences  
23 in the federal Bureau of Prisons right now as we speak.  
24 So, they've gotten a piece of justice, and they're  
25 earnestly, the evidence will show, they're earnestly having

1 to pay a price for their sorry state and the way they've  
2 been living their lives.

3           And we think that the evidence will show that they're  
4 not satisfied with that. Quite honestly, they're not  
5 satisfied with the length of the sentences that they're  
6 serving, and they'd like another shot at it. They've  
7 lied to come back before this court, after they come in  
8 here and try to tell everything about other people. They  
9 want to come back and get a chance at being resentenced or  
10 getting their sentences reduced. You'll have to ask  
11 yourselves as you hear their testimony, do they have a  
12 motive to lie? What would they gain? We believe that  
13 there is clearly a motive on their part, and on people in  
14 general to lie. When you look at those individuals, we  
15 don't think the evidence will show that you can believe a  
16 thing about it.

17           I know you're going to hear about how they're  
18 convicted felons, how they've been convicted felons for  
19 years and years and years, and just live this life. Well,  
20 that's not the life that Stephanie has been living.  
21 Regardless of what the Government wants to come up with in  
22 an indictment, in a charge, in the, that's all it is,  
23 that's all it is.

24           When you hear this evidence, ladies and gentlemen, I  
25 want you to look for clues, I want you to look for clues.

1 I think people in general, I think people in general, we  
2 all possess an uncanny ability to tell the truth, and to  
3 discern it from people, and we see clues from people when  
4 they testify or when they get on the stand, even though  
5 they've well prepared for it, you'll see clues, we believe  
6 that, they're in here to tell you a bunch of hokey pokey,  
7 okay?

8 And we want you to hold true to that promise that you  
9 made. You promised to give Stephanie Newton a fair trial.  
10 This is the biggest day of her life. She's 30 years old,  
11 and the evidence will show that she's never, she has never  
12 lived this way, never been in trouble, this kind of  
13 trouble, never been in trouble, never been before a jury  
14 like this. This is a big day for her. So, we've got to  
15 hold you true to your promise. I accepted it from you, and  
16 I want to hold you to it.

17 When you hear all this evidence, ladies and gentlemen,  
18 the vast majority of the witnesses that you're going to  
19 hear are going to be those types of individuals that I've  
20 talked to, that I've talked about.

21 But Mr. Lee made reference, and I'll mention, too, the  
22 evidence that he talks about, about my client worked at the  
23 jail. She knew they taped the recordings. It wasn't  
24 something she'd likely forget. So, bear in mind as you  
25 hear this evidence. She worked there, she couldn't help

1 people calling her. You take calls, you have your family  
2 members that are in trouble, they're not just in trouble,  
3 here was something that just went on for a year, there was  
4 this conspiracy for a year, as Mr. Lee told you. The  
5 evidence will be these people had been doing it forever.  
6 But not these people. But those people had been doing this  
7 all along. You have to understand when you leave it's hard  
8 to divorce yourself from your family. When you hear all  
9 this evidence I'm confident that you'll deliver a verdict  
10 for Stephanie Newton. I'm confident when you hear it  
11 you'll understand she's been doing the right thing in life,  
12 and while you might say, and we may all say when we hear  
13 the evidence that she may have made a mistake or two along  
14 the way, who has not? Who has not made a mistake along the  
15 way? The mistakes that you hear about, it might be bad  
16 judgment, might be situations where if she had to do over  
17 again, I think you'll hear evidence it would have been done  
18 differently. But not crimes, not a crime, not something  
19 that she could, could be convicted of a federal offense  
20 for, and sentenced, and put away from her possessions and  
21 put away from her career. There's two sides to every  
22 story. Even the flattest pancake, when you flip it over,  
23 has got a another side.

24 So, listen to this evidence very carefully. Listen  
25 for those clues. Listen for those clues, and who would

1 have a reason to not tell the truth. Thank you.

2 THE COURT: Thank you, Mr. Chafin. Mr. Dene?

3 MR. DENE: In the beginning of this trial a few  
4 minutes ago when we were questioning the jury, voir diring  
5 the jury, I made a statement to the effect that what counts  
6 is what comes from this chair up here, and what the court  
7 introduces into evidence.

8 My client and her sister have been indicted by the  
9 federal court, and federal court has issued those  
10 indictments where they have been charged for certain  
11 crimes. The test that the government must prove is to  
12 prove that they committed those crimes. Until they can  
13 prove such crimes, these ladies are innocent.

14 You heard Mr. Lee talk and tell you what they were  
15 going to prove. We ask you to listen carefully to what  
16 they prove from this witness stand up here, and see the  
17 nature of the people where that evidence comes from, and  
18 then we will ask you, if it becomes necessary, to listen to  
19 what our clients might have to say in the event if we  
20 decided to put them on as witnesses.

21 Now, people near them, brothers near them, that  
22 doesn't rub off on them. The records will show that they  
23 both have clean, clear records. And in my client's case  
24 she has not worked, she's disabled, she's babysitting her  
25 sister's four children, and in that position she has

1 maintained a very, very clean record. And in that respect  
2 we will ask you to listen extremely carefully to the  
3 testimony, evidence that they put on that is testimony that  
4 is sufficient to convict these ladies.

5 We will tell you that after you hear the evidence from  
6 the Government, listening very carefully to what this  
7 evidence comes from, it doesn't compare what we, we have to  
8 offer you, and let's make a decision on that. Thank you,  
9 very much.

10 THE COURT: Thank you, Mr. Dene. Mr. Lee, you  
11 may call your first witness.

12 MR. LEE: The Government calls Emily Henion.

13 EMILY HENION, GOVERNMENT'S WITNESS, SWORN  
14 DIRECT EXAMINATION

15 BY MR. LEE

16 Q Ma'am, would you please introduce yourself to the  
17 jury?

18 A My name is Emily Henion.

19 Q How do you spell your last name?

20 A H-E-N-I-O-N.

21 Q Where are you employed?

22 A AT&T.

23 Q Ms. Henion, you have been asked to bring with you  
24 certain records pursuant to a subpoena previously issued,  
25 correct?

Henion - Direct

1 A Yes.

2 Q Is that subpoena originally issued to Alltel  
3 Communications?

4 A Yes.

5 Q Did AT&T buy Alltel?

6 A Yes.

7 MR. LEE: If I may approach the witness, Your  
8 Honor?

9 THE COURT: Okay.

10 BY MR. LEE:

11 Q I'm going to ask you what has been marked as  
12 Government's Exhibit Eight, if you can just look through  
13 that. Are those the records that you produced?

14 A Yes.

15 Q Are those records kept within the normal course of  
16 business of Alltel and AT&T?

17 A Yes.

18 Q What type of records are they?

19 A Phone calls between two people, and it tells who made  
20 the call, the call it was made to, the dial calls, date,  
21 and how many minutes it was made for.

22 Q And ma'am, specifically were you asked in regard to  
23 two different phone numbers to produce information about  
24 incoming and outgoing phone calls between 12:00 p.m. on  
25 February 2, 2010 and 12:00 p.m. on February 5, 2010,

Henion - Direct

1 correct?

2 A Yes.

3 MR. LEE: Move for the admission of Government's  
4 Exhibit Eight, Your Honor.

5 THE COURT: It will be admitted.

6 (Government's Exhibit No. 8 was received in evidence.)

7 BY MR. LEE:

8 Q And just to, I think there's a screen right in front  
9 of you, that's the first page of that document, correct?

10 A Yes.

11 Q And I don't think the pointer screen works, does it.

12 All right. Well, I'll just use my pen. Apparently some  
13 of the technical things aren't working here properly. The  
14 point here at the edge of my pen, that's the originator?

15 A Yes.

16 Q What does that mean?

17 A That's the number that called, that the incoming call  
18 was from.

19 Q So, that would be a call coming into a certain  
20 number, correct?

21 A Yes.

22 Q And that number would be?

23 A (276)219-6971.

24 Q Okay. So, if there's a number in the originator  
25 column, that means that this number dialed 219-6971?

Henion - Direct

1 A Yes.

2 Q There's a number in this dialed column, is the  
3 outgoing number that was dialed by 219-6971?

4 A Yes, that's correct.

5 Q Then you mention it's got a start date and end date?

6 A Yes.

7 Q Is this column the time of the call?

8 A Yes.

9 Q You said starting time and ending time?

10 A Yes.

11 Q In the duration column, what does that indicate?

12 A How many minutes were, the duration of the call, how  
13 many minutes they were on the phone.

14 Q So, it's one, that's one minute, two, two minutes,  
15 and so on?

16 A Yes.

17 Q Okay. Thank you, ma'am.

18 MR. LEE: I don't have any further questions.

19 Please answer any questions of defense counsel.

20 CROSS EXAMINATION

21 BY MR. CHAFIN

22 Q Good afternoon, Ms. Henion.

23 A Good afternoon.

24 Q Ms. Henion, you have told us that these are Alltel  
25 records, correct?

Henion - Direct/Cross

1 A Correct.

2 Q I don't guess you have any way of knowing who  
3 actually uses these telephones, do you?

4 A No.

5 Q That's not possible, is it?

6 A No.

7 Q From a records standpoint, is it? And as far as the  
8 length of a telephone call, you can't really tell us that,  
9 either, can you, the duration, the exact duration?

10 A It rounds up.

11 Q It rounds up?

12 A Yeah.

13 Q So --

14 A So, if they were on the phone for 30 seconds, it  
15 would be one minute.

16 Q Wouldn't it be true, ma'am, that if you have some  
17 type of feature on your telephone like something that says  
18 please enjoy the music while your party is reached, all  
19 that is using up your time, too, isn't it?

20 A Depends on who is calling.

21 Q Does that feature actually cost a minute?

22 A Yes.

23 Q So, if you had that feature on your phone, like  
24 please enjoy the music while your party is reached, and  
25 then you hear the music, you've spent a minute and you

Henion - Cross

1 might not talk to anybody, right?

2 A Correct, yes.

3 Q And if you never reach anybody, let's just say you  
4 just dial, and it rings, and rings, and rings, and rings,  
5 you've spent a minute, haven't you?

6 A Yes.

7 Q It doesn't round up then, does it?

8 A Well, yeah, that's correct.

9 Q The first thing is a minute, the minute you push the  
10 button. So, these things that say one, over here in the  
11 duration, one, one, one, one, any number of those could  
12 have been no party reached, couldn't they?

13 A Correct.

14 Q And the ones that say two, two minutes, that could  
15 still be no party reached, couldn't it?

16 A Correct, if they left a voice mail.

17 Q There's just no way of knowing from these records  
18 whether or not?

19 A Yes.

20 Q When you get to a 14 minute call, somebody has been  
21 doing some jawing on that call, they've been talking?

22 A Yes.

23 Q A six minute call, eight minute call, but these one  
24 and two minute calls are really suspect, whether anybody  
25 really talked, aren't they?

Henion - Cross

1 A Correct.

2 Q Thank you, ma'am.

3 CROSS EXAMINATION

4 BY MR. DENE:

5 Q In the seconds column of that document, that shows  
6 calls that were made by the person with telephones?

7 A Correct.

8 Q It shows the date those phone calls were made?

9 A Yes.

10 Q Is that correct?

11 A Yes.

12 Q And it also puts that down in military time?

13 A Yes.

14 Q In other words, if it was 1:00, it would be 1300  
15 hours on here; is that correct?

16 A Correct.

17 Q And then it would show when the calls terminated,  
18 correct? If you had, starting at, say, 1300 hours, and it  
19 shows 1344, that means you would have had a 44 minute  
20 telephone call; is that correct?

21 A Yes.

22 Q And the last column shows that, you've got a two, and  
23 then it shows incoming. That means there's a two minute  
24 incoming call, in the far left hand corner to the one in  
25 the third column; is that correct?

Henion - Cross

1 A Correct.

2 Q Now, when does that time start on the telephone call?

3 In other words, when you pick up the receiver or you get,  
4 hit the on button?

5 A When you push end.

6 Q When you push it down?

7 A Yeah.

8 Q When does it cut off?

9 A When you push end.

10 Q To this system here did you have a recording device?

11 A As in voice mail?

12 Q Right.

13 A Yes.

14 Q If the voice mail or recording device comes on, the  
15 person who is calling into that number leaves it on for a  
16 few minutes, that will go into the amount of time you  
17 call; is that correct?

18 A Yes.

19 Q Do you have any way of knowing from this record  
20 whether or not any of these calls --

21 A No.

22 Q This system has no way of determining who accepts  
23 calls; is that true?

24 A No.

25 Q Just stores the telephone numbers?

Henion - Cross

1 A Correct.

2 MR. DENE: That's all I have.

3 THE COURT: Thank you, Mr. Dene. Any further  
4 questions of the witness?

5 MR. LEE: No, Your Honor. May this witness be  
6 released?

7 THE COURT: Without objection.

8 MR. CHAFIN: Without objection.

9 THE COURT: Thank you, ma'am. You may step down  
10 and you may leave. You're released. You may call your  
11 next witness.

12 MR. LEE: Dave Franks.

13 DAVE FRANKS, GOVERNMENT'S WITNESS, SWORN

14 DIRECT EXAMINATION

15 BY MR. LEE:

16 Q Sir, would you please introduce yourself to the  
17 members of the jury?

18 A My name is David Franks.

19 Q Where are you employed?

20 A I'm employed with Nationwide Insurance Company.

21 Q How long have you been there?

22 A I've been there a little over seven years.

23 Q What's your position?

24 A I am a large loss property adjuster.

25 Q If you would tell the members of the jury what that

Franks - Direct

1 means?

2 A I only work major fire claims for home owners.

3 Q When you say you work fire claims, does that mean you  
4 assist the home owner in getting paid for their loss, and  
5 helping them out for the troubled times?

6 A Yes, sir. I assess their damages, get them paid for  
7 whatever structure damage they have, additional living  
8 expenses.

9 Q During your employment with Nationwide did you have  
10 an opportunity to work with Stephanie Newton?

11 A I did.

12 Q Was that for a fire that occurred in Pennington Gap?

13 A It was.

14 Q Is she in the courtroom today?

15 A Yes, she is.

16 Q Would you please identify her?

17 A Ms. Newton.

18 Q What's she wearing?

19 A What is she wearing?

20 Q Yes.

21 A Blue/green sweater, white shirt, gray slacks.

22 Q Sitting one person in on counsel table there?

23 A Second person over from me.

24 MR. LEE: I'd ask the record reflect the witness  
25 identified the defendant.

Franks - Direct

1                   THE COURT: It will so reflect.

2 BY MR. LEE:

3 Q       Did you assist her for a claim on a fire that  
4 occurred on September 19, 2009?

5 A       I did.

6 Q       And during your assistance of her did Nationwide make  
7 certain payments to Ms. Newton for her loss?

8 A       Yes, we did.

9 Q       I'll show you what has been marked as Government's  
10 Exhibits One through Five, and actually I'll show defense  
11 counsel first. I'm going to hand you now what's been  
12 marked as Government's Exhibits One through Five, if you  
13 could look at those.

14 A       Okay.

15 Q       Do you recognize what those are?

16 A       Those, those are checks that I wrote to Ms. Newton.

17                   MR. LEE: I'd move for the admission of  
18 Government's Exhibit --

19 BY MR. LEE:

20 Q       Just to be clear, they're copies of front and back of  
21 checks to Mrs. Newton, correct?

22 A       Yes, sir.

23                   MR. LEE: I move for admission of Government's  
24 Exhibits One through Five, Your Honor.

25                   THE COURT: They will be admitted.

Franks - Direct

1           (Government's Exhibit Nos. 1 through 5 were received  
2 in evidence.)

3 BY MR. LEE:

4 Q       I'll put these on the screen here. The first check,  
5 Government's Exhibit One, was written on September 21,  
6 2009 in the amount of \$3,000; is that correct?

7 A       Yes, sir.

8 Q       Government's Exhibit Two was also written to Mrs.  
9 Newton on September 21, 2009?

10 A       Yes, sir.

11 Q       Government's Exhibit Three was written on  
12 September 30, 2009 to Ms. Newton, and that was written for  
13 \$62,751.49?

14 A       Yes, sir, that's correct.

15 Q       Government's Exhibit Four is another check written to  
16 Stephanie Newton on September 30, 2009, it was written in  
17 the amount of \$22,688.26; is that correct?

18 A       Yes, it is.

19 Q       Finally, Government's Exhibit Five is a check written  
20 on October 22, 2009 in the amount of \$9,093.62?

21 A       That is correct.

22 Q       Mr. Franks, are there, in essence, two different  
23 options that a home owner can take when Nationwide has a  
24 claim such as this as far as receiving cash or receiving a  
25 new house? What were the different options?

Franks - Direct/Cross

1 A What our obligation is is to assess the damages, and  
2 make payment for those damages. Sometimes it is to  
3 replace the entire home; sometimes it's to repair the  
4 home. Once we have written the check to the householder  
5 and any applicable third parties, it's up to the  
6 policyholder and the third parties to work out whatever  
7 they want to pursue.

8 Q When you approached Ms. Newton about taking care of  
9 her loss, was the only option for her to get this large  
10 amount of money in checks, or would Nationwide take care  
11 of setting up contractors?

12 A We would have assisted her.

13 Q Instead, she chose to get these five checks for all  
14 that money?

15 A Yes, sir.

16 MR. LEE: No further questions, Your Honor.

17 THE COURT: All right. Cross examination?

18 CROSS EXAMINATION

19 BY MR. CHAFIN:

20 Q Good afternoon, Mr. Franks.

21 A Good afternoon.

22 Q I'm Ben Chafin. I represent Stephanie Newton. And I  
23 take it you've been adjusting claims for seven years for  
24 Nationwide, as you say?

25 A Yes, sir.

Franks - Direct/Cross

1 Q I guess you've seen a lot of houses go up in smoke?

2 A I have.

3 Q And that, indeed, is what happened to this one, isn't  
4 it?

5 A It is.

6 Q And these checks that you wrote, they were written  
7 for payment of things that were things that were destroyed  
8 in the fire, correct?

9 A That is correct, yes.

10 Q But one of the checks I notice, the larger check, is,  
11 if I may, I notice when I look at that check that it's  
12 made out to, and this is Government's Exhibit Number  
13 Three, I notice that it's made out to Stephanie Newton and  
14 Farmers & Miners Bank?

15 A Yes, sir.

16 Q That would be because Stephanie Newton didn't own the  
17 house outright; she owed money against it?

18 A She had a mortgage with Farmer & Miners.

19 Q She had a mortgage or deed of trust against the  
20 property?

21 A Yes.

22 Q And so Farmers & Miners Bank was going to get some of  
23 this money, correct?

24 A Yes, sir.

25 Q And that's why you made that check out that way?

Franks - Cross

1 A Yes, sir.

2 Q And this home that burned, did you have to look at  
3 how it was titled, how the deed was titled?

4 A On our insurance notice of loss it reports interested  
5 third parties which would be mortgage companies or  
6 sometimes relatives that have an interest in the property,  
7 as well. And Farmers & Miners Bank was on our notice of  
8 loss, so I contacted the bank and verified the mortgage  
9 with them, and they verified that they did have a mortgage  
10 on that property.

11 Q Do you remember how long Ms. Newton had been a  
12 policyholder of Nationwide?

13 A I don't recall, sir.

14 Q Was Ms. Newton cooperative with you?

15 A She was.

16 Q And how long did it take you to make a decision to  
17 pay this claim?

18 A Most likely the decision would have been made soon  
19 after or before the day that check was wrote for the  
20 sixty-two thousand.

21 Q Do you recall what the date of the loss was?

22 A I believe it was September 19th.

23 Q That's on the check, isn't it?

24 A Yes, sir.

25 Q And so the loss date there, September 19th, and you

Franks - Cross/M. Newton - Direct

1 delivered service to her within 11 days; is that right?

2 A That's right, yes, sir.

3 Q Thank you, sir.

4 THE COURT: Do you have any other questions?

5 MR. DENE: I have no questions, Your Honor.

6 THE COURT: Thank you. Thank you, sir.

7 MR. LEE: May this witness be released, Your  
8 Honor?

9 THE COURT: Without objection, you may leave,  
10 sir. Thank you, very much. You're discharged.

11 MR. LEE: Government calls Michael Joe Newton.

12 MICHAEL J. NEWTON, GOVERNMENT'S WITNESS, SWORN

13 DIRECT EXAMINATION

14 BY MR. LEE:

15 Q Good afternoon.

16 A Hello.

17 Q Please introduce yourself to the members of the jury.

18 A I'm Michael Joe Newton.

19 Q Mr. Newton, you're a resident of St. Charles?

20 A Yes, sir.

21 Q How long have you been a resident of St. Charles?

22 A All my life except when I was in prison.

23 Q Family live in St. Charles?

24 A They did when I was younger. When my sisters married  
25 and stuff they moved away.

M. Newton - Direct

1 Q Who are your sisters?

2 A Thelma Welch --

3 Q Thelma Newton Welch, is she in the courtroom today?

4 A Yes.

5 MR. LEE: I'd ask the record reflect he's  
6 identified the defendant, Thelma Newton Welch.

7 THE WITNESS: Yes.

8 BY MR. LEE:

9 Q You mentioned Stephanie is your adopted sister?

10 A Yes.

11 Q She in the courtroom today?

12 A Yes, sir.

13 Q Is she seated between the two gentlemen there?

14 A Yes, sir.

15 MR. LEE: I'd ask the record reflect the witness  
16 identified the defendant, Stephanie Newton.

17 BY MR. LEE:

18 Q You mentioned she was your adopted sister. How did  
19 that work?

20 A My younger sister had a baby when she was pretty  
21 young, and my parents took care of her.

22 Q Is that Stephanie?

23 A Yes, sir.

24 Q But she was really your niece, but because she was  
25 adopted by your parents she became your adopted sister?

M. Newton - Direct

1 A Yes.

2 Q Do you have brothers?

3 A Yes.

4 Q What are their names?

5 A Gerald Newton, my oldest brother, Paul Newton and  
6 Kenneth Newton and Darryl Newton, and I had a little  
7 brother. He passed away.

8 Q Is it fair to say you and your brothers have had run  
9 ins with the law the last years?

10 A Three of them here.

11 Q Which ones?

12 A That would be Paul.

13 Q Mr. Newton, if you would, it's a little hard to hear  
14 in here, if you'd face the jury when you're talking. What  
15 are the three names of your brothers that have been in  
16 trouble?

17 A Darryl Newton, and Paul Newton, and Kenneth Newton.

18 Q Is it fair to say most of their troubles have dealt  
19 with drugs?

20 A Yes, sir.

21 Q Your troubles have dealt with drugs also?

22 A Yes, sir.

23 Q Mentioned you've been in prison a couple of times?

24 A Yes, sir.

25 Q Fair to say all of your felony convictions deal with

M. Newton - Direct

1 distribution or possession of drugs?

2 A Yes, sir.

3 Q You were convicted of distributing marijuana back in  
4 1997 in Kentucky?

5 A Yes, sir.

6 Q You've also been convicted in this court in 2001 for  
7 distribution of controlled substances?

8 A Yes, sir.

9 Q You're currently on probation for that, aren't you?

10 A Yes, sir.

11 Q The probation officer just upstairs?

12 A Yes, sir.

13 Q And finally, you've also got three convictions for  
14 the distribution of cocaine from the State of Virginia  
15 back in 1989?

16 A Yes, sir.

17 Q Those convictions have all led to you going to prison  
18 for different periods of time?

19 A Yes.

20 Q You don't hide the fact that you've been in trouble?

21 A Excuse me?

22 Q Are not hiding the fact, and never have hidden the  
23 fact that you've been in trouble?

24 A No.

25 Q You said that your family lived in St. Charles, you

M. Newton - Direct

1 grew up there, right?

2 A Yes, sir.

3 Q In fact, Ken Newton lived there up until recently,  
4 didn't he?

5 A Yes, sir.

6 Q Where did he live in St. Charles?

7 A My dad's old home place.

8 Q If you would, tell the jury a little bit about St.  
9 Charles. Where is it?

10 A It's a little old bitty town in Southwest Virginia.  
11 There ain't no stores or nothing in it no more.

12 Q Are there a lot of rich people in St. Charles?

13 A No. They're all pretty poor.

14 Q Any jobs in St. Charles?

15 A No, sir.

16 Q A lot of people on drugs in St. Charles?

17 A A lot of people have done that, drinking and drugs.

18 Q Drinking and drugs. Where did Ken live, where was  
19 your old home place in St. Charles?

20 A It's about half a mile past town.

21 Q People live with him there?

22 A He had girlfriends sometimes.

23 Q Did you stay there occasionally?

24 A Every once in a while I'd go up there, but I didn't  
25 stay.

M. Newton - Direct

1 Q And you said that the rest of your family moved out  
2 and moved to Pennington?

3 A Yes, sir.

4 Q Pennington Gap, that is also in Lee County?

5 A Yes, sir.

6 Q Which members of your family lived in Pennington?

7 A Thelma Welch moved to Pennington, and my mother and  
8 dad, they got along better when they wasn't living  
9 together all the time, so she moved to Pennington, too,  
10 and Stephanie lived there when she first moved down there.  
11 She was young, going to school.

12 Q Now, you lived with Thelma for a while?

13 A Yes.

14 Q You also lived with Stephanie for a while?

15 A Yes, sir.

16 Q You lived with both of them back in 2009?

17 A In 2007 with Stephanie, and 2009 I stayed with  
18 Thelma.

19 Q Now, at some point in time you and Stephanie entered  
20 into an agreement to sell a house that you owned?

21 A Yes, sir.

22 Q Do you remember when that was?

23 A It was probably May last year.

24 Q May of last year?

25 A Yes, sir.

M. Newton - Direct

1 Q If you would, tell the members of the jury how you  
2 went through those negotiations and what ended up  
3 happening.

4 A Well, she couldn't pay a whole lot to me because she  
5 had to borrow some money from the bank to pay me \$7,800  
6 down.

7 Q All right.

8 A And then she was supposed to make payments, but a few  
9 months later her house burned and she paid me off.

10 Q And how did the payment, the pay off amount, how much  
11 did she owe you at that point?

12 A \$11,800.

13 Q \$11,800?

14 A Yes, sir.

15 Q If you would, tell the members of the jury how the  
16 pay off occurred, what she paid, who was there.

17 A I was at my sister Thelma's house, and she said she  
18 was going to the bank because the insurance check cleared,  
19 and she paid me in cash.

20 Q Do you remember when that was?

21 A It might have been around September.

22 Q Do you remember when your brother, Ken, was arrested  
23 by federal authorities after a search warrant on his house  
24 in October?

25 A Yes, sir.

M. Newton - Direct

1 Q In relation to that date how many weeks before that  
2 did you get paid off by Stephanie?

3 A Probably just two or three weeks.

4 Q And you said she paid you \$11,500?

5 A Yes, sir.

6 Q Or \$11,800, excuse me?

7 A Yes.

8 Q Did she pay you in check or in cash?

9 A Cash.

10 Q What else happened when she paid you?

11 A James Crabtree had a big envelope full of money, and  
12 he showed it to me, and he looked, he looked at mine and  
13 said, "You want to trade," and he laughed and said, "No."

14 Q Who was James Crabtree?

15 A Stephanie's boyfriend.

16 Q In October of 2009 he was her boyfriend?

17 A Yes.

18 Q When did they get married?

19 A I ain't sure the date they got married. He done got  
20 in some trouble, he was out of jail on bond, and I believe  
21 that's when they got married.

22 Q So, the same time she paid you \$11,800 in cash, she  
23 gave James a bigger envelope full of money than you got?

24 A He had it when they came back from the bank.

25 Q Did he tell you what he was going to do with it?

M. Newton - Direct/Cross

1 A No, he didn't tell me.

2 Q Did you see him after that?

3 A I didn't see him after that until he got busted at my  
4 brother's.

5 Q Okay.

6 MR. LEE: No further questions, Your Honor.

7 THE COURT: Cross examination?

8 CROSS EXAMINATION

9 BY MR. DENE:

10 Q Mr. Newton, my name is Lou Dene and I'm representing  
11 your sister, Thelma. I'm not sure I got all of your  
12 brothers' names. Could you tell me what their names were?

13 A Gerald Newton was my oldest brother, and Paul Eddie  
14 Newton, and Kenneth Newton, and Darryl Newton.

15 Q Do you have any other sisters besides Thelma?

16 A I have one other sister, Alice.

17 Q Are they in the area, or are they somewhere else?

18 A She stays in Knoxville with her boyfriend.

19 Q I think you testified that you have been in the  
20 penitentiary two different times?

21 A Yes, sir.

22 Q When did you go to the penitentiary the first time?

23 A 1989.

24 Q How much time did you serve on that?

25 A Five years.

M. Newton - Cross

1 Q And the second time you came back out and you went  
2 back again; is that correct?

3 A Yes, sir.

4 Q And how long were you out the second time, I'm sorry,  
5 how long were you out before you got reincarcerated or  
6 violated the law again?

7 A I got out in 1993, and I went back to prison, well, I  
8 was arrested in 2000.

9 Q The most recent release is what date?

10 A 2007.

11 Q And you're currently on probation or supervised  
12 release?

13 A Yes, sir.

14 Q And you have not violated the law since then?

15 A I got a DUI.

16 Q You got a DUI and you reported it to your probation  
17 officer?

18 A Yes, sir.

19 Q Now, your sisters over here, Thelma and Stephanie, to  
20 your knowledge have they ever had any violations of the  
21 law?

22 A I don't think they ever have.

23 Q Do you recall any, any at all?

24 A No.

25 Q They both have a clean record?

M. Newton - Cross

1 A I think so. I ain't never knowed of them having  
2 tickets, or nothing.

3 MR. DENE: I think that's all I have at this  
4 time. I would like to reserve the right to recall him  
5 because there might be some other instances where he comes  
6 up with regard to other witnesses.

7 THE COURT: Well, do you have him under subpoena,  
8 Mr. Dene? The Government is the only one that has him  
9 under subpoena? Well -- do you have any questions?

10 MR. CHAFIN: I believe I do, Judge.

11 THE COURT: All right. Go ahead.

12 CROSS EXAMINATION

13 BY MR. CHAFIN:

14 Q Good afternoon, Mr. Newton. I'm Ben Chafin, and I  
15 represent Stephanie Newton. Not all your family has had  
16 these difficulties with drugs, have they?

17 A Just me and my brothers.

18 Q Not even all your brothers, have they?

19 A No, my oldest brother ain't never been in trouble.

20 Q Where does he live?

21 A I lives in Woodway, which is right about Dryden,  
22 Virginia.

23 Q And you, you would agree that when you got out of  
24 prison this last time you had to have somewhere to live,  
25 didn't you?

M. Newton - Cross

1 A Yes, I did.

2 Q And it had to be somewhere that the probation office  
3 of this court would approve of?

4 A Yes, sir.

5 Q And did your sister, Stephanie Newton, agree and  
6 allow you to move into her home to help you out?

7 A Yes.

8 Q And you lived there?

9 A Yes.

10 Q But you all didn't get along too good, did you?

11 A No, sometimes we didn't get along good.

12 Q Why didn't you get along good?

13 A Because I'd drink and run around with women they  
14 didn't like.

15 Q And in fact, didn't Stephanie Newton even call up  
16 your probation officer and tell on you?

17 MR. LEE: Objection, Your Honor. This would go  
18 to character evidence the court discussed earlier --

19 THE COURT: I'll sustain the objection.

20 BY MR. CHAFIN:

21 Q Mr. Newton, you, you've known Stephanie Newton all  
22 your life?

23 A Yes.

24 Q And have you ever known her to have any dealings with  
25 or involvement with illegal drugs?

M. Newton - Cross/Kiser - Direct

1 A I personally don't know nothing about none of it.

2 Q And you mentioned that your father and your mother,  
3 that they had moved, they moved to Pennington or  
4 something?

5 A My mother did, but my dad stayed in St. Charles.

6 Q This house that burned, was this a house that your  
7 father had given to Stephanie?

8 A He bought it for my mother and Stephanie, I think.

9 MR. CHAFIN: Thank you, sir.

10 THE COURT: Any further questions, Mr. Lee?

11 MR. LEE: No, Your Honor.

12 THE COURT: All right. Mr. Newton, if you'll  
13 wait outside, please. You're still under subpoena. You  
14 may call your next witness.

15 MR. LEE: The Government calls Sheila Kiser.

16 SHEILA KISER, GOVERNMENT'S WITNESS, SWORN

17 DIRECT EXAMINATION

18 BY MR. LEE

19 Q Good afternoon.

20 A Hi.

21 Q Please introduce yourself to the members of the jury.

22 A My name is Sheila Kiser.

23 Q How do you spell your last name?

24 A K-I-S-E-R.

25 Q I don't need to know your address, but where are you

Kiser - Direct

1 from?

2 A Kettering, Ohio.

3 Q Do you live in this area now?

4 A No.

5 Q How long have you lived in Kettering?

6 A I've lived there for the last 18 years.

7 Q Do you have connections to Southwest Virginia?

8 A Yeah, my family is here.

9 Q Ms. Kiser, you're from Kettering, Ohio. Do you know  
10 Kenneth Newton?

11 A Yes.

12 Q How do you know him?

13 A I met him whenever I was like 13 years old.

14 Q Were you living here, or were you just visiting  
15 family?

16 A No, I had an aunt and uncle that used to live in St.  
17 Charles.

18 Q And since that time when you were 13 years old have  
19 you kept in contact with him?

20 A Yes.

21 Q Are you all friends?

22 A Pretty much, yeah.

23 Q Do you know his family?

24 A Yes.

25 Q You also know someone named James Crabtree?

Kiser - Direct

1 A Yes.

2 Q How do you know him?

3 A I met him through, well, through Kenny and Joe,  
4 actually Joe Newton.

5 Q Joe is Kenneth Newton's brother?

6 A Yes.

7 Q Do you remember when you first met James Crabtree?

8 A Yes.

9 Q When was that?

10 A Joe and I had went to Joe's old house, and Stephanie  
11 was just moving in, and he was there, Stephanie and him  
12 was arguing, and she was sitting in the van. I didn't get  
13 to meet her at that time, but I met him because he was  
14 standing on the porch.

15 Q That is her house in Pennington, or her house outside  
16 of Pennington?

17 A It's Poor Valley. I don't know if it's Pennington or  
18 not Pennington. I don't know.

19 Q Do you remember when that was, as far as the date?

20 A No. It was some time, probably two years ago, almost  
21 two years ago, the summer, or maybe, maybe three years ago  
22 the summer now. I'm not real sure. I know it was warm,  
23 the weather was nice, maybe about, I'd say about two or  
24 three years ago. I'm not really sure which year.

25 Q Okay. Let me ask you this. Do you remember when Ken

Kiser - Direct

1 and James Crabtree were arrested in Lee County together?

2 A Yes.

3 Q And in relation to that date when was the first time  
4 you met James Crabtree?

5 A Probably about a year before, so almost three years,  
6 I guess.

7 Q After that point in time when you first met James did  
8 you continue to have contact with him?

9 A I talked to him, yeah.

10 Q Was there an occasion that he and Ken came to visit  
11 you in Ohio?

12 A Yes.

13 Q Do you remember when that was?

14 A Yes. But I, I had seen him here, and I also used to  
15 call down here and check and see where Joe was at, so  
16 that's why I talked to him at the time.

17 Q I don't think I understand.

18 A We didn't keep in contact, keep in contact, like if I  
19 came down I really didn't see him much.

20 Q Are you talking about James?

21 A Yeah. But I'd usually call Stephanie and Thelma all  
22 the time to see, find out where Joe was at, what he was  
23 doing, what he was up to, stuff like that.

24 Q So, going back to James and Ken, they come visit you  
25 in Ohio?

Kiser - Direct

1 A Yes.

2 Q In relation -- how many times did they come visit you  
3 in Ohio?

4 A Just once.

5 Q Do you remember when that was?

6 A Yeah. A year ago this past September, a year and a  
7 half ago.

8 Q In relation to when Ken and James were arrested, what  
9 was it? Was it a couple weeks before, a week before, do  
10 you remember?

11 A No, it was right before.

12 Q Couple days before?

13 A Couple days before, yeah.

14 Q A couple of days before Ken and James were arrested?

15 A Yes, sir.

16 Q If you would, tell the members of the jury who came  
17 to visit you on that occasion.

18 A Kenny and, Ken Newton, James, Joe Bud or Joe Bob, and  
19 Katina.

20 Q Did you know Joe Bud before then?

21 A No.

22 Q Did you know Katina before then?

23 A I had seen her, but I don't know her.

24 Q Do you, do you remember approximately what time they  
25 arrived in Ohio?

Kiser - Direct

1 A It was fairly early. I'm not exactly real sure what  
2 time. But it was earlier in the day.

3 Q How far is Kettering from here?

4 A Over there, about 350 miles.

5 Q What is Kettering near?

6 A Oh, yeah, it's next to Dayton, Ohio. It's just right  
7 on the outskirts of Dayton, Ohio.

8 Q Did you know they were coming before they showed up?

9 A Yes.

10 Q How did you know they were coming?

11 A Because Kenny called. At first I didn't believe him.

12 Q What did he tell -- did he call and tell you why they  
13 were coming, or what did he tell you?

14 A Not initially, no. Then he said something, asked if  
15 I could get him, and I said no, not really, but my friend  
16 was there, and she said she could. But I didn't believe  
17 he was really coming, because he had said he was coming  
18 quite a bit before.

19 Q Just so the jury is clear, just tell us how you found  
20 out Kenny was coming?

21 A He called me when he was on 75 about to get on 657,  
22 so I knew he was really up there.

23 Q Is that close to where you live?

24 A Yeah.

25 Q Had he told you why he was coming?

Kiser - Direct

1 A He had said something previously, but like I said, I  
2 didn't believe that he was coming.

3 Q What happened when he and James and Katina drove to  
4 your house?

5 A We sat around for a little while, and there was  
6 another friend there, we sat around for a while, Kenny  
7 made a phone call, and Connie and James left for a while.

8 Q Who is Connie?

9 A She is, was, she was, her daughter was dating my son,  
10 my youngest son at the time.

11 Q Was she living with you at the time?

12 A She was staying there, not living there but staying  
13 there. She had got kicked out and she was on the streets,  
14 so I let her stay there until she found someplace else to  
15 move on to.

16 Q When Ken and James and Joe Bud and Katina got there,  
17 did they tell you what they were there, what they needed  
18 to do?

19 A Yes, sir.

20 Q Who did you talk to about that? Who told you what  
21 they were there for? Was it Kenny, James, Joe Bud,  
22 Katina?

23 A Kenny and James.

24 Q What did they tell you?

25 A They were looking for some OxyContin.

Kiser - Direct

1 Q Did they tell you how they were going to pay for it?

2 A They didn't tell me how they were going to pay for  
3 it, but James said he had money.

4 Q How much money?

5 A He said he had \$25,000.

6 Q Did you believe him?

7 A No, not at first.

8 Q Did you believe him later?

9 A Well, I don't know how much he had. I do know that  
10 he had, you know, I seen him with a couple hundred dollars  
11 bills. We went to the liquor store later, got some  
12 liquor, and he paid for that, and they went to a motel.

13 Q I don't want to get ahead of where we were before. I  
14 think we were talking -- but they showed up, they told you  
15 that they wanted OxyContin, and that they had money for  
16 it, right?

17 A Right.

18 Q What did you do, or what did they do after they got  
19 there and told them that?

20 A I didn't do anything, actually. We didn't do  
21 anything for a little while. We just kind of sat around  
22 for a little while talking, Kenny and I was talking for a  
23 while, introduced me to everybody. That was for a little  
24 while. Kenny made a phone call, called somebody, and then  
25 there was nothing, he couldn't do whatever he wanted, and

Kiser - Direct

1 then Connie called somebody.

2 Q What did she call someone for?

3 A OxyContin.

4 Q After she called that person what happened?

5 A James and Connie left.

6 Q How long were they gone?

7 A Quite a few hours.

8 Q Were you still at your house when they came back?

9 A Yes.

10 Q What happened when they came back? What did they do?

11 A I seen them, for one thing.

12 Q Saw what?

13 A The OxyContin, seen the bag full. They were in a  
14 bag, clear zip-lock type plastic bag. I had seen, I don't  
15 know --

16 Q Do you remember what color they were?

17 A Green.

18 Q Were they just in a plastic bag, or anything else, do  
19 you remember?

20 A Just like a zip-lock plastic bag, I guess, something  
21 liking that.

22 Q Do you know how many were in the bag?

23 A No.

24 Q Two or three, or was it a lot more?

25 A No, it was a lot. I don't know how many.

Kiser - Direct

1 Q Who had the OxyContins?

2 A Jack.

3 Q Did he just throw it on the table?

4 A No, he walked in, like my kitchen table is here, and  
5 then in the middle of my house is stairways that goes up,  
6 and then there's a sliding glass door here, so they walked  
7 in the sliding glass doors, under the steps, and Kenny and  
8 I were still sitting at the table, Kenny and I were still  
9 talking, and then they just walked in and James showed  
10 what he had, or showed the bag.

11 Q Did he show you anything else other than the  
12 OxyContin?

13 A I seen cocaine.

14 Q When did you see the cocaine?

15 A A little bit later on.

16 Q Still at your house?

17 A I believe so.

18 Q Who had it?

19 A James.

20 Q If you would, describe for the jury what it looked  
21 like, what kind of packaging it was.

22 A In it was white, big, I don't know if it was, it was  
23 just like, looked like confectionary sugar in a sugar bag,  
24 is what it looked like, but not a full, not a full  
25 confectionary sugar bag, but it was white and in a plastic

Kiser - Direct

1 bag. I don't know how much, exactly what was in it.

2 Q How did you know it was cocaine?

3 A Because he said so.

4 Q Who said so?

5 A They were talking about it, Connie and James talking  
6 about it. Everybody was talking. They just said they got  
7 some dope. That's how it came out.

8 THE COURT: Tell me again who Connie is? I'm  
9 sorry. Or was?

10 THE WITNESS: Nobody, actually. She was going  
11 with my son at the time, her daughter was going with my  
12 son.

13 THE COURT: Connie's daughter?

14 THE WITNESS: Yeah. Actually, her daughter ended  
15 up pregnant --

16 THE COURT: Was Connie living with you?

17 THE WITNESS: She stayed with me for a little  
18 while. Long enough, like I said. She got kicked out, and  
19 my son was dating her daughter, so I'm not going to leave  
20 her on the streets, and I told her she could stay there for  
21 a little while until she gets herself together and gets  
22 out.

23 THE COURT: Okay. Thank you.

24 BY MR. LEE:

25 Q After James showed you the cocaine and everybody was

Kiser - Direct

1 talking about it, and the OxyContin, what did you all do  
2 then?

3 A We were sitting at the table, and they used, Kenny  
4 snorted OxyContin, and I thought it was the cocaine  
5 because James shot up, but I thought it was the cocaine,  
6 because I didn't think, like I talked to you before, then  
7 I found out you could do it that way, because I told you  
8 he lit it with the lighter, that did melt it, but I didn't  
9 know it was a pill, because I thought it was the coke in  
10 the spoon.

11 Q You're taking about --

12 A No, that was James.

13 Q James was snorting?

14 A No, Kenny snorted it; James shot it up.

15 Q Pills or cocaine?

16 A I thought it was the cocaine, but when I talked to  
17 you all before, because I didn't know that you could do  
18 the pills like that.

19 Q Well, I just want you to testify about what you knew  
20 at the time.

21 A I don't know exactly which one it was for sure.

22 Q That's all right.

23 A Okay. I don't know exactly which one it was for  
24 sure.

25 Q After you all sat around for a while, and they used

Kiser - Direct

1 some of the drugs --

2 A We didn't sit around much longer.

3 Q -- what did you do then?

4 A Told them we had to go, we had to get out of my house  
5 because I had two kids that were going to come home, they  
6 were old, but they were going to come home. We left  
7 there, went to the liquor store, and then went to, they  
8 asked where is a motel at around here. Well, there's only  
9 one that I know, and went there and got a room.

10 Q What happened?

11 A We were drinking, just laughing having a good time,  
12 everything. Somebody came and knocked on the door, and  
13 then James and Connie left again. And then, I don't know,  
14 about an hour later, hour and a half later, I mean Kenny  
15 went to go find out where they went. Well, they had got  
16 another room.

17 Q Did they buy any more drugs while they were there at  
18 the hotel?

19 A I don't know. That I don't know.

20 Q Did you talk about that?

21 A They wanted, they wanted, he wanted to get more.

22 Q Who did?

23 A James wanted to get more.

24 Q More what?

25 A OxyContin.

Kiser - Direct

1 Q Did he tell you why he wanted to get more?

2 A He didn't get enough, and I don't know why, but he  
3 didn't get enough.

4 Q Do you know if he did anything there while at the  
5 hotel to get more drugs?

6 A I don't know, but I assume that's why that gentleman  
7 showed up.

8 Q But you don't know that for a fact?

9 A No, I don't know that for a fact, and I don't know  
10 who he was. I can tell you what he looks like kind of,  
11 but that's about it.

12 Q Did you all stay at the hotel all night?

13 A Uh-huh, because we fell asleep, me and Kenny and Joe  
14 Bud and Katina stayed in the one room.

15 Q What happened the next day?

16 A We got up, took me home, I went home, or actually I  
17 had my car, I went home, they followed me home, just got  
18 ready, and Connie said she would meet James. James was  
19 waiting on Connie, and she said she would meet him, and  
20 she never showed up. But he was making them wait around  
21 waiting on her.

22 Q Do you know why he was waiting on her?

23 A Yes, because she was very smitten with her.

24 Q Didn't have anything to do with drugs?

25 A No, no. Not at that point, nothing.

Kiser - Direct/Cross

1 Q And after they waited around for a while, she never  
2 showed, what happened?

3 A I called her repeatedly over and over, and she  
4 wouldn't answer her phone, and Kenny kept saying, "We've  
5 got to go, we've got to go." And Joe Bud and Katina both  
6 said, "We need to go."

7 Q Did they leave then?

8 A Uh-huh.

9 Q How long after that was it that you found out that  
10 Ken --

11 A The next day.

12 Q Thank you, ma'am. Please answer any questions that  
13 defense counsel has.

14 MR. LEE: I don't have any further questions.

15 THE COURT: Thank you.

16 CROSS EXAMINATION

17 BY MR. CHAFIN:

18 Q Good afternoon, Ms. Kiser. I represent Stephanie  
19 Newton. My name is Ben Chafin. And I want to ask you,  
20 you indicated that you knew my client?

21 A Stephanie?

22 Q Yes.

23 A Yes. Now, after the initial, the first time when I  
24 met Stephanie she wouldn't get out of the car, or when I  
25 met her husband, you know, because I've since come back

Kiser - Cross

1 quite a bit of times and stayed with Thelma a lot, and  
2 then over time I've got to know Stephanie.

3 Q Nothing you've gotten to know about Stephanie has  
4 anything to do with drugs, has it?

5 A No, sir.

6 Q Do you know what her attitude is about drugs?

7 A She has, she has nothing to do with them, I know  
8 that. She has got her kids, and between her and Thelma,  
9 that's all they care about.

10 Q In fact, you know that she didn't know --

11 A No, she was not.

12 Q -- that James was even there?

13 MR. LEE: Objection, Your Honor. Lack of  
14 foundation.

15 THE COURT: Wait, wait, Mr. Chafin. Let me rule  
16 on the objection. I overrule the objection.

17 BY MR. CHAFIN:

18 Q Did James tell you --

19 MR. LEE: Objection, Your Honor. Hearsay.

20 THE COURT: Well, there's been previous  
21 introduction of statements by the, by the declarant under  
22 these circumstances, and I'll allow it. Overrule the  
23 objection. Go ahead.

24 BY MR. CHAFIN:

25 Q Didn't James tell you that he had secretly gone

Kiser - Cross

1 there?

2 A He didn't say that, but whenever he, they didn't  
3 know --

4 THE COURT: Wait a minute, ma'am. If he didn't  
5 say it, you can -- wait, wait. You can only testify as to  
6 what you know of your own knowledge of what Mr. Crabtree  
7 told you. So, he didn't tell you that?

8 THE WITNESS: He did say that nobody knew where  
9 they were. That's what he said. And I would assume her,  
10 and I also --

11 THE COURT: I'm not asking you to assume, ma'am.  
12 Thank you. You may answer the question.

13 BY MR. CHAFIN:

14 Q Do you know whether or not -- did James talk with you  
15 about whether or not he would talk to Stephanie while he  
16 was there?

17 A No, he would not answer the phone when she called.

18 Q Was the phone ringing?

19 A Yes.

20 Q Have you made the statement that Stephanie blew his  
21 phone up?

22 A Yes.

23 Q What did you mean by that?

24 A She called repeatedly over and over, and nobody,  
25 whoever you're calling doesn't answer.

Kiser - Cross

1 Q Did James say why he wouldn't take the call?

2 A No, sir.

3 Q And you, you felt bad about this, what happened  
4 there?

5 A Yes, sir.

6 Q And you ended up calling up Stephanie to apologize to  
7 her?

8 A No, sir, I did not call her. I apologized to her  
9 face.

10 Q Why did you think it was necessary to apologize to  
11 Stephanie?

12 A I thought that Stephanie should know everything that  
13 happened. You mean with Connie?

14 Q Yes.

15 A I thought Stephanie should know that everything  
16 happened between, that he was cheating on her. I thought  
17 she should, that she had the right to know that.

18 Q And you mentioned Stephanie's, that she had those  
19 kids?

20 A Uh-huh.

21 Q Are they James' kids?

22 A Two of them are. The other two are adopted. Kelsey  
23 and Henry is his.

24 Q You've known -- strike that. You've known Kenny  
25 Newton for a long time, correct?

Kiser - Cross

1 A Since I was 13. I've known all the Newtons since I  
2 was 13.

3 Q Has he always been involved in the drug culture?

4 A Yes, sir.

5 Q To your knowledge?

6 A Yes.

7 Q And is he quite a bit older than James Crabtree?

8 A I think so, yes.

9 Q I believe that's all, Ms. Kiser. Thank you.

10 MR. DENE: I have just a couple, Your Honor.

11 CROSS EXAMINATION

12 BY MR. DENE:

13 Q You've been in and around this area quite a few  
14 times?

15 A Yes, sir.

16 Q Do you know Thelma Newton?

17 A Yes, sir.

18 Q Have you been around Thelma Newton quite frequently?

19 A Yes, sir.

20 Q Did you know what her attitude was concerning drugs?

21 A Yes, sir.

22 Q Tell the jury, please.

23 A Thelma, Thelma never used or had anything to do with  
24 drugs. Thelma wouldn't even take her own medication  
25 right.

Kiser - Cross/Redirect

1 Q Did you say at one time that Thelma had a difficult  
2 time taking her medication?

3 A Yes, sir. I was down here last, I believe it was  
4 last year. She had pneumonia. She wouldn't even stay in  
5 the hospital because she got out so she could watch the  
6 kids.

7 THE COURT: The question to you, ma'am -- you  
8 need to listen to the question -- the question to you was  
9 whether she did not like to take medicine.

10 THE WITNESS: That's what I'm saying. She  
11 wouldn't stay in the hospital, she won't take the drugs,  
12 and when she got home she wouldn't take her medication  
13 right because she watched the kids.

14 THE COURT: All right. Go ahead, Mr. Dene.

15 MR. DENE: Nothing further.

16 THE COURT: Mr. Lee?

17 REDIRECT EXAMINATION

18 BY MR. LEE

19 Q Ma'am, you like Stephanie Newton, don't you?

20 A Stephanie?

21 Q Yeah.

22 A Not really.

23 Q You don't like her?

24 A Not really. I mean, she's -- I'm sorry, Stephanie,  
25 but you don't have a good personality.

Kiser - Redirect

1 Q Isn't the real reason James was hiding from her was  
2 he was sleeping with your best friend?

3 A He didn't sleep with her until after that day.

4 Q Connie, he slept with her that night, didn't he?

5 A Yes.

6 Q You all were out drinking and partying?

7 A Yes, sir.

8 Q Stephanie was calling to find out where James was?

9 A Yes, sir.

10 Q He probably wouldn't answer if he was sleeping in a  
11 hotel room having sex with your friend, would he?

12 A No.

13 Q And that's why she was upset, and that's why you were  
14 upset, wasn't it?

15 A I didn't like what he done, no.

16 Q So, it didn't have anything to do with drugs?

17 A No.

18 Q It had to do with him sleeping around on Stephanie?

19 A Yeah.

20 Q That's why you didn't want to tell Stephanie he was  
21 in a hotel room, right?

22 A He didn't answer the phone earlier at the house,  
23 either, when she called.

24 Q James Crabtree and Stephanie have a lot of money?

25 A No.

Kiser - Redirect

1 Q Are they rich?

2 A No, sir.

3 Q Were they even married at the time?

4 A I don't, don't think so.

5 Q \$25,000 in cash is a lot of money?

6 A Yes, sir. Now, I have things that I've heard, but I  
7 don't think I can tell you that.

8 Q I'm not asking for you to talk about what you've  
9 heard; I'm just saying \$25,000 is a lot of money, right?

10 A Yes.

11 Q A lot of money to give a boyfriend, right?

12 A Yeah.

13 Q Who doesn't have a job, correct?

14 A Yes.

15 Q Who deals drugs, correct?

16 A I didn't know --

17 MR. CHAFIN: He's leading this witness.

18 THE COURT: I'll overrule the objection. Go  
19 ahead.

20 THE WITNESS: At first I didn't know he dealt  
21 drugs. I didn't know what was going on with that until he  
22 said he had the money.

23 BY MR. LEE:

24 Q So, that's a lot of money to give someone who deals  
25 drugs?

Kiser - Redirect

1 A Yes, sir.

2 Q It would be unusual for someone to just give \$25,000  
3 in cash to their boyfriend who doesn't have a job?

4 MR. CHAFIN: I'll object to that. He's asking  
5 the witness to speculate on what is usual or unusual.

6 THE COURT: Well, I'll overrule the objection.  
7 The witness has testified as to the relationship of the  
8 parties, and I'll allow the question.

9 THE WITNESS: Ask me again.

10 BY MR. LEE:

11 Q It's unusual just to give somebody that much cash,  
12 right?

13 A Yes, sir.

14 Q Unless they have a purpose for it, right?

15 A Yes.

16 MR. LEE: No further questions.

17 THE COURT: Go ahead, ma'am.

18 THE WITNESS: That's just something I heard.

19 THE COURT: Okay. Anything further from this  
20 witness? All right. Thank you, ma'am. You may step down.  
21 May this witness be excused?

22 MR. LEE: I have no objection, Your Honor.

23 THE COURT: All right. Ma'am, you may be  
24 excused. Thank you, very much.

25 MR. LEE: Government calls Katina Walker.

Walker - Direct

1 THE COURT: Tell you what, Mr. Lee. Before we do  
2 that, let's take a short break. Ladies and gentlemen,  
3 we're going to take a break and you can leave your  
4 notebooks in your seat.

5                   (The jury retired to the jury room, after which the  
6 following occurred:)

THE COURT: We'll be in recess.

8 (Recess from 3:47 p.m. to 4:06 p.m.)

THE COURT: All right. We're ready for the jury.

10 (The jury entered the courtroom and was seated in the  
11 jury box.)

12 THE COURT: All right. We're ready to go again.  
13 Mr. Lee, call your next witness.

14 MR. LEE: Government calls Katina Walker.

15 KATINA WALKER, GOVERNMENT'S WITNESS, SWORN

DIRECT EXAMINATION

17 BY MR. LEE:

18 Q Ma'am, would you please introduce yourself?

19 A My name is Katina Marie Walker.

20 Q Ms. Walker, I'm going to ask you to speak up a little  
21 bit. It's a little hard to hear in here.

22 A My name is Katina Marie Walker.

23 Q Where are you from?

24 A Lee County, Virginia.

25 Q Where in Lee County are you from?

Walker - Direct

1 A Pennington Gap.

2 Q Do you know Stephanie Newton?

3 A Very, not really all that much. I just met her once.

4 THE COURT: Ms. Walker, if you'll look toward me  
5 if you speak, that way everybody can hear you.

6 THE WITNESS: Yes, sir.

7 BY MR. LEE:

8 Q Do you know James Crabtree?

9 A Yes.

10 Q How do you know him?

11 A Through Ken Newton.

12 Q How do you know Ken Newton?

13 A Through Lisa Combs.

14 Q How do you know Lisa Combs?

15 A Through Barbara Ann Thomas.

16 Q Are these all people --

17 A Friends of mine.

18 Q Friends of yours, you socialize with?

19 A Yeah.

20 Q Fair to say you've had a drug problem in the past?

21 A Yes.

22 Q Still using drugs?

23 A No, sir.

24 Q When did you quit?

25 A February, '09.

Walker - Direct

1 Q Ken Newton, Lisa Combs, James Crabtree, did you meet  
2 all them through the use of drugs?

3 A Yes.

4 Q When did you start using?

5 A First time I used drugs I was 21.

6 Q How old are you now?

7 A Thirty.

8 Q What types of drugs did you use in the last nine  
9 years?

10 A Marijuana mainly. OxyContin. I tried cocaine.  
11 That's about it.

12 Q Why did you quit?

13 A Because I have a nine year old son I need to take  
14 care of.

15 Q Now, have you been to St. Charles?

16 A I used to live in St. Charles.

17 Q When did you live in St. Charles?

18 A I moved into St. Charles in November of '08.

19 Q How long did you live there?

20 A Until, I want to say August, September of '09.

21 Q Is that when you spent most of your time with Ken  
22 Newton, Lisa?

23 A Yeah, after I moved out of St. Charles.

24 Q After you moved out of St. Charles?

25 A Yeah.

Walker - Direct

1 Q At some point in time did you take a trip to Ohio  
2 with Ken Newton and James Crabtree?

3 A Yes, I did.

4 Q When did that trip take place?

5 A I'm not exactly for sure because it was right before  
6 Kenny was raided and arrested, a few days before then.

7 Q If I told you that occurred in October of 2009?

8 A Yes.

9 Q October 15th that he was raided, does that sound --

10 A That sounds about right, yeah.

11 Q How many days beforehand did you make that trip?

12 A Two, maybe three days. I can't exactly remember.

13 Q Why don't you tell the members of the jury how you  
14 became involved in that trip?

15 A Ken had asked me, he said he was going to go see  
16 Sheila, and asked me if I would drive. He said we was  
17 going to be partying, and having a good time. I said  
18 sure, I'd go.

19 Q There were some other things involved, though, right,  
20 that you knew about?

21 A Well, yeah. I knew there was going to be drugs up  
22 there, and I knew we were going to be partying, and stuff.  
23 But I didn't, you know, know that he was going to be  
24 bringing a large quantity of drugs back.

25 Q Didn't you sit down with Ken and Lisa and James

Walker - Direct

1 before you left to talk about it?

2 A We may have. I don't quite remember.

3 Q Do you remember testifying in front of the grand jury  
4 in November of 2010?

5 A Yes.

6 Q I'll show you a portion of your testimony, and have  
7 you review that. Read it to yourself. Does that refresh  
8 your recollection of conversations you had before you went  
9 to Ohio with Ken and James?

10 A Yes.

11 Q Why don't you tell the members of the jury what you  
12 talked about.

13 A They were talking about -- well, like I said, they  
14 were going to buy drugs, but I didn't know it was going to  
15 be such a large quantity. I thought it was just going to  
16 be personal use. I did not know that Ken had planned on  
17 buying drugs to sell.

18 Q They wanted you to drive, didn't they?

19 A Yes.

20 Q They wanted you to carry the drugs for them?

21 A That part of the conversation did not happen until  
22 after we were up there.

23 Q Okay. I'm going to show you your grand jury  
24 testimony.

25 MR. LEE: I'd ask this be marked as an exhibit.

Walker - Direct

1 I'll mark this as Government's Exhibit 21.

2 BY MR. LEE:

3 Q Do you agree this is your grand jury testimony? It's  
4 on the screen in front of you.

5 A Yes, I do.

6 Q And you were truthful at the time you gave this  
7 statement?

8 A Yes.

9 Q You say, "There was one day I was at Ken's house, and  
10 Lisa and Ken was talking about him going to purchase some  
11 drugs from some people that another friend knew, and it  
12 was in Ohio, and they needed an extra driver and possibly  
13 someone to carry the drugs back for them." Correct?

14 A Well, not exactly. He said they were going to go  
15 partying; there were going to be drugs there.

16 Q That's not what you testified to. You testified  
17 before you even left you knew you were bringing drugs  
18 back, right?

19 A No.

20 Q And you, you went on to say, after I asked you, "When  
21 you say 'they,' who are you talking about?" And your  
22 answer was, "Ken and James," correct?

23 A Yes.

24 Q And the question, "Were they both there when this  
25 conversation was going on?" And your response was, "Yes."

Walker - Direct

1 A Yes.

2 Q "What type of drugs were you supposed to get with  
3 them?" And the answer was, "OxyContin," correct?

4 A Yes.

5 MR. LEE: Your Honor, I'd move to admit  
6 Government's Exhibit 21.

7 THE COURT: It will be admitted.

8 (Government's Exhibit No. 21 was received in  
9 evidence.)

10 BY MR. LEE

11 Q The next page is your grand jury testimony, and I'd  
12 ask that this be marked as Government's Exhibit 22. I'll  
13 ask you to read through that yourself. That's your grand  
14 jury testimony?

15 A Yes, it is.

16 Q Again, you were under oath when you made these  
17 statements?

18 A Yes, sir.

19 Q I'll show you Government's Exhibit 22 on the screen.  
20 Starting out at line one, the question is, "Did you know  
21 how they were going to pay for the drugs or anything like  
22 that?" Do you remember that question?

23 A Yes.

24 Q Your response was, "From what I understood, and  
25 everything, James had got some money somehow."

Walker - Direct

1 A Yes, sir.

2 Q And then you went on to say, "I don't know where he  
3 got the money from, but apparently it was a joint deal  
4 that they were going in to purchase the drugs."

5 A Yes.

6 Q The question, "Do you know how much money they had?"  
7 And your response was, "No." And then the question at  
8 line 13 is, "Before you left did you know what type of  
9 quantities you all were looking to buy there?" And what  
10 was your response?

11 A "I knew it was over a hundred, but I didn't know that  
12 it was going to be like 280."

13 Q Over 100 OxyContin, that's a lot, isn't it?

14 A Yes, it is.

15 Q You knew they were bringing back a good amount of  
16 OxyContin even before they left, didn't you?

17 A No, I did not.

18 Q You testified under oath that you did?

19 A Apparently I didn't understand the question at the  
20 time.

21 MR. LEE: Move for admission of Government's  
22 Exhibit 22, Your Honor.

23 THE COURT: It will be admitted.

24 (Government's Exhibit No. 22 was received in  
25 evidence.)

Walker - Direct

1 BY MR. LEE:

2 Q What happened when you got up to Ohio?

3 A We went to Sheila's house.

4 Q Did you know Sheila?

5 A I met her once before.

6 Q Where did you meet her?

7 A At Ken's house.

8 Q Drugs going on when you met her there?

9 A Yeah.

10 Q Was she using?

11 A Not that I know of.

12 Q When you got to Sheila's house what did you do?

13 A Sat around, smoked a little marijuana.

14 Q What else did you do?

15 A Talked and crap.

16 Q I'm sorry?

17 A We just talked, just shoot the crap a little bit,  
18 not really talking about much of anything.

19 Q Then what happened?

20 A And then Ken and Sheila and Connie left. I believe  
21 James may have left, too. I can't quite remember. I was  
22 pretty messed up at that point.

23 Q Do you remember what they had when they came back?

24 A They had OxyContin, cocaine and alcohol.

25 Q What did you do when they got back?

Walker - Direct

1 A We went to a motel room.

2 Q Then what did you do?

3 A Me and Joe stayed in the room and, in our room, and  
4 Ken and James and Sheila and Connie had left and was gone  
5 for several hours.

6 Q Do you know what they were doing?

7 A No, I don't.

8 Q Do you know where they went?

9 A No, I don't.

10 Q What happened the next morning?

11 A When we got up, packed up and came back to Virginia.

12 Q What were you getting out of it?

13 A Just a trip.

14 Q They were going to pay you with drugs, weren't they?

15 A Mainly, yeah.

16 Q They were going to give you an ounce of marijuana?

17 A Yeah.

18 Q What else were, were they going to give you?

19 A That's it.

20 Q How much cocaine did they have with them when they  
21 got back?

22 A I'm not exactly for sure.

23 Q What did it look like?

24 A Like a sandwich bag, about an inch and a half in  
25 diameter.

Walker - Direct

1 Q How many pills did they have?

2 A Quite a few. I don't know exactly.

3 Q More than 100?

4 A Yeah.

5 Q More than 200?

6 A Possibly.

7 Q Did you ever see any money that day?

8 A No.

9 MR. LEE: If I could just have a moment, Your  
10 Honor.

11 BY MR. LEE:

12 Q When you all got back to Virginia, the next day did  
13 you go to Ken's house?

14 A Yes, I did.

15 Q Why did you go there?

16 A Hang out.

17 Q Did you get drugs that day?

18 A Yeah.

19 Q What did you get?

20 A I got, I got five marijuana joints, cigarettes.

21 Q Did you get any OxyContin?

22 A No, I did not.

23 Q Are you sure about that?

24 A Not exactly.

25 Q Is it possible you might have gotten OxyContin?

Walker - Direct

1 A No.

2 Q I'll show you your grand jury testimony again. Does  
3 that refresh your recollection of what was going on that  
4 day?

5 A Yes.

6 Q Okay. Did you get Oxy?

7 A Yes, sir.

8 Q Who was at the house that day?

9 A It was me, and Lisa and Ken, I believe Barbara Ann  
10 and maybe Sabrina was there. I can't remember who all was  
11 there.

12 Q What about James?

13 A I can't remember.

14 Q Are you sure you can't remember?

15 A Well, like I said, I had a drug problem. I smoked a  
16 lot of marijuana at that time. I don't remember.

17 MR. LEE: I'll mark Government's Exhibit 23.

18 BY MR. LEE:

19 Q This, again, is the grand jury testimony, line 11,  
20 says, "After you dropped Ken and Joe off what did you do?"

21 A That's when you was talking about dropping James off  
22 after we got back from Ohio?

23 Q Yeah. The next question was, "When was the last time  
24 you saw Ken and James," correct. Your answer was, "I seen  
25 Ken and James the very next day when me and Lisa had went

Walker - Direct

1 to the house and talked to them, and sat and smoked pot,  
2 done an 80." Right?

3 A Yes.

4 MR. LEE: Move for admission of Government's  
5 Exhibit 23, Your Honor.

6 THE COURT: It will be admitted.

7 (Government's Exhibit No. 23 was received in  
8 evidence.)

9 BY MR. LEE:

10 Q Aside from you guys using drugs at Ken's house, Ken,  
11 James and Lisa, what else is going on?

12 A Could you be a little more specific than that?

13 Q Were people selling drugs that day?

14 A I didn't see anybody sell drugs.

15 Q Were people coming by to get drugs?

16 A There was people coming in and out of the house, but  
17 I don't know what they were doing. I never seen anything.

18 MR. LEE: Mark this as Government's Exhibit 24.

19 BY MR. LEE:

20 Q Please read that to yourself.

21 A Yeah.

22 Q And this is just a continuation of your previous  
23 testimony where you stated, you were asked were they  
24 selling Oxys to anybody else when you were there, and you  
25 said Ken was, correct?

Walker Direct/Cross

1 A Yes.

2 Q So, Ken was selling Oxys?

3 A Apparently. You all busted them with all the dope,  
4 and everything. I didn't actually see him sell drugs to  
5 anyone. I never seen money change hands.

6 Q You further went on to say more than ten people came  
7 by?

8 A There was more than ten people there that day, yeah,  
9 but I didn't actually see him sell drugs to anyone.

10 Q Ma'am, it's fair to say you don't want to be here, do  
11 you?

12 A No, I do not.

13 Q You don't want to be testifying?

14 A No, sir, I do not.

15 Q In fact, you called yesterday and said you didn't  
16 have a ride?

17 A Yeah, and I called my mom and said I would be  
18 arrested if I wasn't here, so I am here.

19 MR. LEE: No further questions.

20 THE COURT: Cross examination?

21 CROSS EXAMINATION

22 BY MR. CHAFIN

23 Q Good afternoon, Ms. Walker. My name is Ben Chafin,  
24 and I represent Stephanie Newton. Do you know Stephanie  
25 Newton?

Walker - Cross

1 A I've met her one time.

2 Q Did you know her in school, or did she train you --

3 A As a personal care agent, when I worked for  
4 Innovative Health Care. They sent me into a home where  
5 she was working for orientation, and that's how I met  
6 Stephanie.

7 Q Was she working as a nurse at that time?

8 A Yes.

9 Q How long ago was this?

10 A Five or six years ago. It's been a while back.

11 Q Now, do you remember being asked in your grand jury  
12 testimony whether or not Stephanie ever messed with drugs,  
13 or took pills, or smoked weed, or anything like that?

14 A As far as I know, yes, I do remember; and as far as I  
15 know, no, she does not.

16 Q Did you ever see her around her Uncle Ken's, Ken  
17 Newton's?

18 A I've seen her pull in the driveway and pull out. You  
19 know, I never seen her in the home, I never talked to her  
20 there. The only time I ever seen her was James was there.

21 Q Now, ma'am, you previously reviewed your testimony,  
22 and looking at this at line seven, would you tell us who  
23 you were talking about when you were talking about that  
24 they were both going in to purchase the drugs?

25 A James and Ken.

Walker - Cross

1 Q Thank you, ma'am. That's all.

2 MR. DENE: I have a couple, Your Honor.

3 THE COURT: I'm sorry. Mr. Dene?

4 CROSS EXAMINATION

5 BY MR. DENE:

6 Q How long did you hang around with Ken Newton?

7 A About a month and a half.

8 Q During that month and a half did you have occasion to  
9 meet Thelma Newton?

10 A Yes, I did.

11 Q Did you testify at the grand jury as to what her  
12 demeanor was, or how she thought about drugs?

13 A Well, my opinion was, you know, was that she was  
14 totally against it.

15 Q Do you remember your testimony at the grand jury  
16 where you said, you were asked, "Do you know Thelma  
17 Newton," and your answer was, "Yes."

18 A Yes, sir.

19 Q "And who is that?" "That's Ken Newton's sister."

20 A Yes.

21 Q "And have you ever had any relationship with her?"  
22 And your answer was, "That's all." "Drug wise?" "No, she  
23 was against all of it. She told Ken several times he  
24 needed to stop, he needed to straighten back up." Was  
25 that your testimony at the grand jury?

Walker - Cross/K. Newton - Direct

1 A Yes, sir.

2 MR. DENE: That's all I have, Your Honor.

3 THE COURT: Mr. Lee, anything further?

4 MR. LEE: No, Your Honor.

5 THE COURT: All right. Thank you, ma'am. If  
6 you'll step down, if you'll wait outside, please.

7 MR. LEE: Government calls Ken Newton.

8 KENNETH NEWTON, GOVERNMENT'S WITNESS, SWORN

9 DIRECT EXAMINATION

10 BY MR. LEE:

11 Q Sir, would you please introduce yourself to the  
12 members of the jury?

13 A Kenneth Newton.

14 Q Mr. Newton, how old are you?

15 A Fifty.

16 Q Where did you grow up?

17 A St. Charles, Virginia.

18 Q Pretty much lived there all your life?

19 A Yes, sir.

20 Q Mr. Newton, you were a defendant in the case of  
21 *United States of America v. Kenneth Newton, and others,*  
22 correct?

23 A Yes, sir.

24 Q And pursuant to, to being charged in that case you  
25 entered into a plea agreement with the Government, and

K. Newton - Direct

1 pleaded guilty to two different offenses, correct?

2 A Yes, sir.

3 Q I'm going to hand you what has been marked as  
4 Government's Exhibit 11. If you'd just look through that.  
5 Is that your plea agreement?

6 A Yes, sir.

7 MR. LEE: I move for the admission of  
8 Government's Exhibit 11, Your Honor.

9 THE COURT: It will be admitted.

10 (Government's Exhibit No. 11 was received in  
11 evidence.)

12 BY MR. LEE:

13 Q Pursuant to your plea agreement you pled guilty to a  
14 count of possession of a firearm in furtherance of a drug  
15 trafficking offense, correct?

16 A Yes, sir.

17 Q And also possession of a firearm after having been  
18 convicted of a felony?

19 A Yes, sir.

20 Q Have you been sentenced on those charges?

21 A Yes, sir.

22 Q What were you sentenced to?

23 A Twenty-two years.

24 Q 264 months?

25 A Yes, sir.

K. Newton - Direct

1 Q How many months have you served so far?

2 A About 15 or 16.

3 THE COURT: You need to speak up.

4 BY MR. LEE:

5 Q I'm going to ask you to speak up a little bit.

6 A A little over a year.

7 Q A little over a year?

8 A Yeah.

9 Q Mr. Newton, have you been promised anything for your  
10 cooperation in this case, or any other case?

11 A No, sir.

12 Q Has anything been told about what sort of a benefit  
13 you might receive from your cooperation with the  
14 Government?

15 A No, at this time, no.

16 Q You are hoping that through your cooperation with the  
17 Government that the Government will make a motion that  
18 your sentence be reduced, though, correct?

19 A I think it's possible.

20 Q That's what you want, right?

21 A Yeah, it would be good.

22 Q But nothing has been promised to you?

23 A Right.

24 Q Now, pursuant to your plea agreement you also were  
25 declared an armed career criminal, correct?

K. Newton - Direct

1 A Yes, sir.

2 Q And you had to forfeit money and a firearm?

3 A Yes, sir.

4 MR. LEE: I believe this has been introduced  
5 already, Your Honor.

6 THE COURT: It will be admitted.

7 BY MR. LEE:

8 Q Mr, Mr. Newton, you said you lived in St. Charles  
9 most of your life. Why don't you tell the jury a little  
10 bit about St. Charles. What kind of town is it?

11 A It's a mining town.

12 Q Any good economy there?

13 A No.

14 Q What do most people who live, who live in St. Charles  
15 do?

16 A Coal mining, retired.

17 Q A lot of drugs?

18 A Buy drugs, sell drugs.

19 Q Use drugs?

20 A Get high, yes.

21 Q Fair to say you and your brothers have been playing a  
22 pretty good role in that for the last few years, correct,  
23 as far as being involved in drugs, and selling drugs,  
24 using drugs?

25 A Yes, sir.

K. Newton - Direct

1 Q And that pretty much stopped for you when you were  
2 arrested in October of 2009?

3 A Yes, sir.

4 Q But before that is it fair to say you had a number of  
5 run ins with the law?

6 A Yes, sir.

7 Q Been convicted of numerous felony offenses?

8 A Yes.

9 Q In fact, just to go through them, Mr. Newton, 1987  
10 you were convicted of possession of cocaine and LSD with  
11 the intent to distribute?

12 A Yes, sir.

13 Q 1989, you were convicted of distribution of cocaine  
14 and distribution of a Schedule IV controlled substance.  
15 Ninety-six you were convicted of conspiracy to distribute  
16 marijuana, distribution of marijuana, distribution of less  
17 than a half ounce of marijuana, two counts of that, and  
18 two counts of distribution of cocaine?

19 A Yes, sir.

20 Q Did you go to prison for those?

21 A Yes, sir.

22 Q In fact, you've been in and out of prison a number of  
23 times?

24 A Yes, sir.

25 Q And then finally, you've been convicted in this court

K. Newton - Direct

1 of the charges that I previously stated, right?

2 A Yeah.

3 Q Now, we mentioned your drug use a little bit. How  
4 did you start using drugs, or when did you start?

5 A I started at a young age.

6 Q How old?

7 A Fifteen, 16.

8 Q Why did you start using drugs?

9 A Peer pressure.

10 Q What did you start using?

11 A A little bit of marijuana, PCP, just different stuff.

12 Q That use of drugs continue through most of your life?

13 A Yes, sir.

14 Q Pretty much stop once you got arrested this last time  
15 and you were incarcerated?

16 A Yeah.

17 Q Have you ever worked?

18 A Yes, sir.

19 Q What type of work have you done?

20 A Construction.

21 Q When was the last time you worked?

22 A A few months before I got busted.

23 Q You were busted in October of '09?

24 A Yeah.

25 Q Now, Mr. Newton, you're related to Thelma, correct?

K. Newton - Direct

1 A Yes, sir.

2 Q What's your relationship with her?

3 A She's my sister.

4 Q You're related to Stephanie, also?

5 A Yes, sir.

6 Q What's your relationship with her?

7 A She's my adopted sister.

8 Q Now, where does, where did Stephanie work at the time  
9 you were arrested?

10 A I believe at the jail over in Duffield.

11 Q What was her position there?

12 A A nurse, I believe.

13 Q Did Thelma work?

14 A Yeah, she was a nurse, too.

15 Q Your sister, Thelma, was a nurse also?

16 A Yeah, but not at the jail, I don't believe.

17 Q Where was she a nurse?

18 A Home health care, or something like that.

19 Q Now, have you ever gotten drugs from Stephanie?

20 A Yes.

21 Q What kind of drugs have you got from her?

22 A Xanax.

23 Q When was that?

24 A Before I got locked up, before I got busted.

25 Q For what time period before you got busted?

K. Newton - Direct

1 A Couple of months.

2 Q What kind of Xanax?

3 A The blue.

4 Q If you would tell the members of the jury how that  
5 worked.

6 A I took medication all the time, I took a lot of  
7 Xanax, and I was prescribed them, and when I didn't have  
8 nothing left I would get them from other people, and she  
9 was getting medication, and I would take it, and then I  
10 found out she was getting it out of town, and I got it off  
11 her.

12 Q Would she sell it to you?

13 A She didn't want to, but I paid for it anyway.

14 Q How much did you pay?

15 A Two dollars a pill.

16 Q Did you buy anything else from her?

17 A Not from her, no.

18 Q Do you remember testifying previously about Lortabs?

19 A I believe that was from my other sister.

20 Q Which sister was that?

21 A Thelma.

22 Q Thelma. Okay. Who is seated at the table there,  
23 that Thelma?

24 A Yeah.

25 Q When did you buy Lortab from her?

K. Newton - Direct

1 A About the same time I was buying Xanax from my  
2 other sister.

3 Q How much were you paying Thelma for Lortabs?

4 A About four dollars a Lortab.

5 Q You said this was going on months preceding your  
6 arrest in October of 2009? How did you learn that you  
7 could buy Lortabs from Thelma?

8 A She would see a doctor, she'd get them from the  
9 doctor. I would get them, she would get them.

10 Q How did you decide to start buying from her? How did  
11 you know she was willing to sell them?

12 A Because I was sick, and I was trying to find some,  
13 and I'd get her to let me borrow her car until I could  
14 find some. And one thing led to another, and then I found  
15 out she had extra, she didn't take them all the time, so I  
16 tried to get them from her.

17 Q Did you use all those pills that you were getting?

18 A Yes, sir, I did.

19 Q Did you sell any of them?

20 A Probably.

21 Q Why do you say probably?

22 A Because I was getting quite a few from quite a few  
23 people.

24 Q So, you were both using and selling the Xanax and  
25 Lortabs you were getting?

K. Newton - Direct

1 A Yes, sir.

2 Q Where would you do most of your drug selling?

3 A Around St. Charles.

4 Q Did you sell from your house?

5 A Yeah.

6 Q In fact, that's where you were arrested last time,  
7 correct?

8 A Yeah, I was trying not to sell from my house, but I  
9 had to.

10 Q Okay. Did you and James Crabtree take a trip to  
11 Ohio?

12 A Yes, sir.

13 Q What purpose did you have going to Ohio?

14 A To obtain drugs.

15 Q What kind of drugs?

16 A OxyContin.

17 Q Anything else?

18 A Cocaine.

19 Q When did that trip take place?

20 A October 13th, maybe. Or the 14th.

21 Q How did the planning of that trip happen when you  
22 decided to make that trip?

23 A He's got a drug problem, too, and I have a drug  
24 problem. I wasn't as serious as he was. Anyway, he  
25 wanted to get his, it was cheaper that way, to go buy them

K. Newton - Direct

1 himself. He got --

2 Q We're talking about how you decided to go with James  
3 to Ohio, and you said you needed pills, he needed pills?

4 A Yeah.

5 Q And then continue on from there about how you knew  
6 you could get pills up there.

7 A Well, I had a couple girlfriends in Ohio.

8 Q Okay.

9 A And, and they had connections where they could get  
10 drugs easy, they was cheap. James found out about it. He  
11 knew about it. He overheard a conversation a couple  
12 times. So, he wanted to get involved in it. He got the  
13 money. He told me, "Come on. Let's go." So, we went.

14 Q Where did he get the money from?

15 A From my sister.

16 Q Stephanie?

17 A Yes.

18 Q Where did that money come from?

19 A I think maybe insurance, or something. I'm not sure  
20 exactly.

21 Q How much money did he get?

22 A He had \$15,000. That's what he said he had.

23 Q Was that going to be the money used to buy the drugs?

24 A Yes, sir.

25 Q Did you have any money of your own?

K. Newton - Direct

1 A No.

2 Q So, why was he taking you with him?

3 A Because I was the connection, and he wanted me to get  
4 rid of the pills for him, supply him and pay for the  
5 habit, the pills, too.

6 Q Why don't you tell the jury what happened when you --  
7 let me stop you. Who was going to go with you to Ohio?

8 A James.

9 Q Who else?

10 A Couple different girls wanted to go, but I didn't  
11 take no girls with me. Until one of them suggested I take  
12 a different vehicle, and then I took a couple other people  
13 with me, first a female and then another guy.

14 Q Who was the female?

15 A Katina. Joe Bud Schuler.

16 Q Did they know why you were going to Ohio?

17 A One of them, the female did. The male didn't have no  
18 idea.

19 Q Why didn't the male know?

20 A He was just along for the ride.

21 Q What was Katina supposed to be doing?

22 A Driving, getting paid to drive.

23 Q Why don't you tell the members of the jury what  
24 happened on that trip.

25 A What part?

K. Newton - Direct

1 Q Well, you left Virginia for Ohio, correct?

2 A Yeah.

3 Q Why don't you tell them what happened -- where did  
4 you go?

5 A I left Virginia, got to Ohio, to the female's house  
6 where they made a few phone calls and the people come in  
7 that had the drugs, and then James left with them to go  
8 get the drugs. He give me the money to purchase them to  
9 start with, and I give it back to him, and he took off  
10 with it. And then they come back with the drugs, we went  
11 out to a bar for a little while, and then we went to a  
12 motel. And then the same people that had the drugs come  
13 by the motel and met us, and sold some more drugs, and  
14 then the next day we came back to Virginia.

15 Q What kind of quantities were you buying?

16 A 300 OxyContin eighties and some cocaine.

17 Q How much does 300 OxyContin eighties go for?

18 A \$30,000.

19 Q How much?

20 A \$30,000.

21 Q Is that if you were selling them on the street --

22 A No, I'd make \$36,000 on the street.

23 Q How much is an ounce of cocaine?

24 A \$1,000 an ounce.

25 Q So, you were buying close to 30 some thousand dollars

K. Newton - Direct

1 in drugs?

2 A Yeah. They're \$50 a pill. We buy them \$50 a pill,  
3 and they sell for \$100 a pill. The street value is \$120 a  
4 pill.

5 Q On the street you could sell that amount of pills for  
6 \$30,000, but you were buying them half price, so it cost  
7 you about \$15,000?

8 A Yes.

9 Q Did you see the money James had?

10 A Yeah, he gave it to me at one point.

11 Q What did it look like?

12 A A chunk of money.

13 Q Was it in cash?

14 A Yeah.

15 Q Again, where did he get that money from?

16 A From my sister, is what he told me.

17 Q Did he tell you why she gave him money?

18 A It was just a gift to him from an insurance  
19 settlement, or something.

20 Q When you left Ohio did you come back to Southwest  
21 Virginia?

22 A Yes, sir.

23 Q What did you do when you got back?

24 A Went to my house.

25 Q What did you do when you got to your house?

K. Newton - Direct

1 A Put all the pills and the cocaine away until the next  
2 morning.

3 Q Then what happened the next morning?

4 A People started coming by, and I was trying to make  
5 some deals, and then James come by, he shot a couple of  
6 beers, and zoom, other people come by. And I was getting  
7 ready to have a poker game, and then shortly after that I  
8 got raided, the police showed up.

9 Q When you say raided, a search warrant was executed,  
10 you were arrested?

11 A Yes, sir.

12 Q James was arrested?

13 A Yes, sir.

14 Q Drugs were found?

15 A Yes, sir.

16 Q What kind of drugs were found at your apartment that  
17 day, your house that day?

18 A OxyContin and cocaine.

19 Q Mr. Newton, I'm going to hand you what's been marked  
20 as Government's Exhibits 16, 17, 18, 19 and 20. Look  
21 through those, please. Do you recognize what those are  
22 pictures of?

23 A Yes, sir.

24 Q What are those pictures of?

25 A Syringe with cocaine and OxyContin, pictures of

K. Newton - Direct

1 OxyContin, and pictures of baggies full of OxyContin.

2 Q Are these pictures of the items that were found at  
3 your home during that search warrant?

4 A Yes, sir.

5 MR. LEE: I move for admission of Government's  
6 Exhibit 16.

7 (Government's Exhibit No. 16 was received in  
8 evidence.)

9 BY MR. LEE:

10 Q Tell the jury what that's a picture of.

11 A That's cocaine.

12 Q And then at the bottom of Government's Exhibit 16?

13 A A used syringe that OxyContin been shot in.

14 MR. LEE: Move Government's Exhibit 17, admission  
15 of 17.

16 THE COURT: It will be admitted.

17 (Government's Exhibit No. 17 was received in  
18 evidence.)

19 BY MR. LEE:

20 Q I show you that picture there. Do you recognize what  
21 that is?

22 A Yes, sir. It's money that I was busted with.

23 Q That is your chair that they're in there?

24 A Yes, sir.

25 Q And then the other picture in Government's Exhibit

K. Newton - Direct

1 16?

2 A A spoon and syringe that someone used to shoot  
3 OxyContin with.

4 Q Okay. I'll show you Government's Exhibit 18, and  
5 I'll move for the admission of Government's Exhibit 18.

6 (Government's Exhibit No. 18 was received in  
7 evidence.)

8 BY MR. LEE:

9 Q Top picture there, do you recognize what that is?

10 A Yes, sir. I believe it's a bag full of OxyContin.  
11 That's a baggie full of OxyContin.

12 Q Approximately how many OxyContins were in that bag?

13 A Probably 190 in that bag.

14 Q I'll show you Government's Exhibit 19, and I'll move  
15 for its admission.

16 (Government's Exhibit No. 19 was received in  
17 evidence.)

18 BY MR. LEE:

19 Q Do you recognize what that is?

20 A Yes, sir. Crown Royal bag.

21 Q What did you use that for?

22 A To keep cocaine and OxyContin in.

23 Q Finally, Government's Exhibit 20, I'll move for the  
24 admission of Government's Exhibit 20.

25 (Government's Exhibit No. 20 was received in

K. Newton - Direct

1 evidence.)

2 BY MR. LEE

3 Q Do you recognize what that is?

4 A Yes. It's a gram of cocaine.

5 Q And also Government's Exhibit 20?

6 A Joints of marijuana.

7 MR. LEE: I'll move the admission of 16, 17, 18,  
8 19 and 20, Your Honor.

9 THE COURT: They will be admitted.

10 BY MR. LEE:

11 Q Mr. Newton, after you were arrested and the search  
12 warrant was executed at your residence, did you have some  
13 concern about a gun that had been, or two guns that had  
14 been in your possession on that day?

15 A Yes, sir.

16 Q Why don't you tell the members of the jury about  
17 those two guns. Where had you got them from?

18 A There was one gun.

19 Q One gun?

20 A One gun.

21 Q Why don't you tell the members of the jury about that  
22 gun.

23 A There was a guy come up, there's a man come up to  
24 sell it to me that needed some money to buy some drugs  
25 with. I didn't want to purchase the gun. I ended up with

K. Newton - Direct

1 it anyway. There was a female in my house that wanted to  
2 go with her boyfriend. The gun ended up on the outskirts  
3 of my property in the trunk of a car that I used to own  
4 that tore up. Three days after that the police received  
5 the gun from the female and the guy, and told them it was  
6 my gun. So, that's what happened for the gun.

7 Q Wasn't there another gun that you were concerned  
8 about, also?

9 A I thought it was a different gun, but it had me  
10 confused, I thought it was three guns, but there was one  
11 gun that the police ended up with.

12 Q Do you remember talking on the phone to Stephanie  
13 about those guns, and where they were, and who had them,  
14 and things like that when you were in jail?

15 A There was one gun that I had got charged with, then  
16 there was another gun that my sister had that I asked her  
17 about did she have it because I thought it was the same  
18 gun. That was a different gun. It wasn't the gun that I  
19 got charged with.

20 Q You all were talking in code on the phone, weren't  
21 you?

22 A Maybe. I'm not sure. Possibly, yes.

23 Q Do you remember referring to it as a lug wrench or  
24 shiny thing?

25 A Shiny thing probably was the gun.

K. Newton - Direct

1 Q And you talked to other people about that?

2 A Yes, sir. The lug wrench was an actual lug wrench  
3 and tools and stuff in my car that this female was  
4 supposed to got out of the car.

5 Q Who was that?

6 A Lisa Combs.

7 Q When you were talking about the shiny thing, what  
8 were you wanting Stephanie to do?

9 A Nothing, really. I just wanted to know whether she  
10 had it, or not, whether I really got trapped up with a gun  
11 that I shouldn't have had. I didn't have no idea whether  
12 they had the gun that I got charged with, or whether it  
13 was really a gun. I needed to know.

14 Q All right. And you know those phone calls were, were  
15 recorded at the regional jail, right?

16 A Yes, sir.

17 MR. LEE: Your Honor, at this point we have a  
18 couple different recorded phone calls I'd like to play for  
19 the jury.

20 THE COURT: All right.

21 MR. LEE: I have transcripts, also.

22 THE COURT: Ladies and gentlemen, you're going to  
23 be handed transcripts that purport to be of an audio sound  
24 recording, and I need to tell you that the sound recording  
25 is actually the evidence in this case. The transcript is

K. Newton - Direct

1 not evidence; it's given to you only for your convenience  
2 in following the recording, what you hear. And if there is  
3 a disagreement between the recording which you hear, and  
4 the transcript, you need to follow what you hear.  
5 Similarly, if you cannot hear, you can't understand it,  
6 then that's the evidence that you have to consider, and the  
7 transcript is not going to be admitted into evidence.  
8 Let's see, you need one more?

9 BY MR. LEE:

10 Q One other thing Mr. Newton. When you were in jail  
11 and talking to Stephanie, did you also have some  
12 conversations with her about James and his drug use?

13 A Possibly, yes.

14 Q Specifically related to liquid morphine?

15 A Yes, sir.

16 Q What were those conversations about?

17 A I can't recall right off hand. It had something to  
18 do with my fault because he been strung out on morphine,  
19 something to that effect.

20 Q Had he been using liquid morphine with you at your  
21 house?

22 A I've never used morphine, I've never used a needle.

23 Q In your presence?

24 A Yes, sir.

25 Q Was she upset about that?

K. Newton - Direct

1 A Yes, sir, she blamed me over it.

2 MR. LEE: Just for the record, that is a phone  
3 call from Tuesday, December, it's on a CD marked as  
4 Government's Exhibit Nine. On Tuesday, October 27, 2009.

5 (A digital audio recording was played in open court:)

6 K. NEWTON: Hey, what are you doing?

7 S. NEWTON: Losing my mind. What are you doing?

8 K. NEWTON: I'm losing mine, too. I just got out  
9 of lock down. I've been in lock down since I left. I just  
10 got out about five minutes ago. What's the babies crying  
11 for?

12 S. NEWTON: She wants out of the playpen.

13 K. NEWTON: Huh?

14 S. NEWTON: She's wanting out of the playpen.

15 K. NEWTON: Oh, well let her out.

16 S. NEWTON: I'm trying to load her up in the car  
17 and take her to the house.

18 K. NEWTON: Where you at?

19 S. NEWTON: I'm at Thelma's.

20 K. NEWTON: Where's James at?

21 S. NEWTON: Hell if I know.

22 K. NEWTON: Damn, I ain't been able to call  
23 nobody in a couple of days since I left the jail.

24 S. NEWTON: Yeah.

25 K. NEWTON: I don't know what all is going on.

K. Newton - Direct

1 Have you heard anything?

2 S. NEWTON: No, not been much communication.

3 K. NEWTON: Huh?

4 S. NEWTON: No, Lisa don't call me; she calls  
5 James.

6 K. NEWTON: I know. I don't know James' number.

7 S. NEWTON: I don't know if it'll go through, but  
8 it's 5499.

9 K. NEWTON: 5499?

10 S. NEWTON: Yeah.

11 K. NEWTON: What's the other numbers?

12 S. NEWTON: Same as mine.

13 K. NEWTON: Uh, 708?

14 S. NEWTON: Yeah. Chelsea --

15 K. NEWTON: Uh --

16 S. NEWTON: -- quit it.

17 K. NEWTON: I think Lisa was suppose to went to  
18 court yesterday or today, one, but I can't get ahold of  
19 her. It still ain't cleared on her phone yet.

20 S. NEWTON: Oh, I don't know.

21 K. NEWTON: Have you, there ain't nobody said  
22 nothing about my bond hearing, or nothing?

23 S. NEWTON: Not that I know of. They communicate  
24 among themselves. They don't tell me nothing.

25 K. NEWTON: Well, why don't you never ask?

K. Newton - Direct

1 S. NEWTON: What the hell am I gonna ask?

2 K. NEWTON: I don't, whatever's going on. You  
3 got to tell me something, or they got to tell you  
4 something. I know one thing, I was suppose to been down  
5 there today for a possible hearing, and they shut me up and  
6 moved me up there, screwed me all up. I ain't been able to  
7 call nobody or nothing since I got here. Because it's been  
8 on lock down. The whole penitentiary has, or the jail,  
9 whatever it is. And that --

10 S. NEWTON: So they had you in booking?

11 K. NEWTON: Yeah. Yeah. I was in lock down, I  
12 told you. I just now got out just about five, six minutes  
13 ago. Damn, they gave me a headache. They wouldn't let me  
14 out to call my lawyer, or nothing. Then they, this  
15 morning, my lawyers faxed some papers here and they brought  
16 them around there to get me to sign them. I couldn't  
17 hardly read them to make nothing out of it. See, I told  
18 you I was suppose to went this morning for something. I  
19 don't know what it was, though. A bond hearing. But  
20 Monday morning everybody's got to be there for real.

21 S. NEWTON: Alice is coming in for that.

22 K. NEWTON: Yeah, she better be there Monday  
23 morning for real now. When I get off here will you call  
24 her and tell her that? Tell her that I got to get  
25 everything squared away with the house, with her, with

K. Newton - Direct

1 everything, you know.

2 S. NEWTON: Yeah, I'll tell her. And James,  
3 what's he doing? I don't know what he's doing. Where's he  
4 at? Running the road. Said he'd be home in a little bit.  
5 Yup. He detoxed off all that shit.

6 K. NEWTON: Huh?

7 S. NEWTON: Huh?

8 K. NEWTON: He did, didn't he?

9 S. NEWTON: Huh?

10 K. NEWTON: Huh? He did, didn't he?

11 S. NEWTON: Yeah, he detoxed when he came out of  
12 jail. All that shit you was telling me he wasn't on.

13 K. NEWTON: Yeah.

14 S. NEWTON: Yeah, he come off it.

15 K. NEWTON: Well, he told me he was. He give me  
16 his word.

17 S. NEWTON: Keeping his word, my ass. I asked  
18 you three separate times if he was using, and all three  
19 times you lied to me.

20 K. NEWTON: No, not that stuff he wasn't.

21 S. NEWTON: Yeah, that stuff he was doing.

22 K. NEWTON: No, he wasn't.

23 S. NEWTON: The hell he wasn't. He was shooting  
24 it in his arm.

25 K. NEWTON: Not when he was with me, Steff, he

K. Newton - Direct

1 wasn't.

2 S. NEWTON: Well, he was shooting it and had been  
3 for over a month.

4 K. NEWTON: He told me he'd been trying it, but I  
5 never did see him do it.

6 S. NEWTON: He said it started out with liquid  
7 morphine at your house.

8 K. NEWTON: Yeah. That was the last time you  
9 asked me if he do anything, and I told you no. And then he  
10 wanted to try that stuff cause of Joe. That's the only  
11 reason he tried it, I believe.

12 S. NEWTON: Well, he's a sorry motherfucker, too.

13 K. NEWTON: Well.

14 S. NEWTON: Because I asked him and he lied to  
15 me.

16 K. NEWTON: I know.

17 S. NEWTON: And that whore he's with is saying  
18 she's been sleeping with James when he was in the halfway  
19 house.

20 K. NEWTON: Yup. You know how they are, Steff.  
21 That's just, that's just the way it is. When they're using  
22 something like that they ain't gonna tell you. They can't.

23 S. NEWTON: Well, she ain't gonna have to worry  
24 about Joe beating her fucking brains out because I'm gonna  
25 do it for her come tomorrow evening when I get my hands on

K. Newton - Direct

1 her.

2 K. NEWTON: Where's she at?

3 S. NEWTON: Up there living in your house.

4 K. NEWTON: Ah, hell, no.

5 S. NEWTON: Yeah. Sleeping in your bed. How  
6 does that suit you?

7 K. NEWTON: That goddamn whore. You give them a  
8 message for me, will you?

9 S. NEWTON: What's that?

10 K. NEWTON: Tell them I'll be home MOnday and I  
11 expect them to be out of my house.

12 S. NEWTON: They've done took it over.

13 K. NEWTON: No, they ain't took nothing over. If  
14 I make a bond I'll show you who's taking over.

15 S. NEWTON: The night you went in, that very next  
16 morning.

17 K. NEWTON: Yeah. Well, they know what time it  
18 is when I come home. Won't get to stay home long, though.  
19 They're gonna have our trial December the 16th.

20 S. NEWTON: I know it.

21 K. NEWTON: At least it'll give me time to get  
22 the house straightened out and everything the way it's  
23 supposed to be before I got to go, you know?

24 S. NEWTON: Yeah.

25 K. NEWTON: That's something I got to take care

K. Newton - Direct

1 of, get my teeth fixed and my hand fixed, and I'll be all  
2 right. I'll be good to face anything.

3 S. NEWTON: Well, Joe's liable to be in there  
4 with you 'cause he liked to kill her the other night.

5 K. NEWTON: Did he?

6 S. NEWTON: Jason pulled him off her.

7 K. NEWTON: Is Jason staying over there, too?

8 S. NEWTON: No. He was just over there.

9 K. NEWTON: Oh.

10 S. NEWTON: When Joe was beating the hell out of  
11 her and he pulled him off of her.

12 K. NEWTON: Yeah. Did she take a warrant for  
13 him?

14 S. NEWTON: No. Threatened to.

15 K. NEWTON: Hey, will you do me -- what's Thelma  
16 doing?

17 S. NEWTON: Sitting here rocking my young 'un.

18 K. NEWTON: Tell her I'm gonna need her down  
19 there Monday, too. So, bring her damn car titles and  
20 everything.

21 S. NEWTON: I'll tell her.

22 K. NEWTON: Will you tell her?

23 S. NEWTON: I'll tell her.

24 K. NEWTON: Promise me now. I need these people  
25 down there for real. I need support behind me, you know,

K. Newton - Direct

1 when I'm going up there.

2 S. NEWTON: Well, all I can do is tell them, Ken.  
3 I can't make them show up.

4 K. NEWTON: Tell them I'll, I'll beat them if  
5 they don't.

6 S. NEWTON: You ain't in no position to be  
7 threatening.

8 K. NEWTON: I ain't. I'm just bullshitting.

9 S. NEWTON: Like I said, you ain't in no  
10 position.

11 K. NEWTON: Yeah, I know. Hey, will you do me a  
12 favor, though, for real? Will you call Lisa and, and tell  
13 her I tried to call her but I couldn't get through? I've  
14 been on lock down and everything else, and when I did try  
15 to call her I couldn't get through. It won't take it.

16 S. NEWTON: I'll tell her.

17 K. NEWTON: (Inaudible.)

18 S. NEWTON: She ain't nothing but trouble, you  
19 know that.

20 K. NEWTON: I know this, Steff, but I got to  
21 count on her for right now. I have to. I'll explain it to  
22 you later. Her and Summer, both, I have to count on them.  
23 There's some things that went wrong, and, and they can make  
24 it right, you know.

25 S. NEWTON: I hear you.

K. Newton - Direct

1                   K. NEWTON: You ain't paying attention to me,  
2 though.

3                   S. NEWTON: I know what you're talking about when  
4 it comes to Lisa. I don't know what the hell play Summer's  
5 got in it, but I know what you're talking about with Lisa.

6                   K. NEWTON: What is it about her? Oh, you know.  
7 Okay. See both of them's wanting to help me, they're  
8 wanting to do anything, anything that I want them to do or  
9 need them to do to help me out of this mess. And, and  
10 they're ready to do it, you know. And I'm just keeping  
11 that open in case something does happen. You understand  
12 what I'm saying?

13                  S. NEWTON: Yeah.

14                  K. NEWTON: Okay. Tell James I, I, well, I don't  
15 know what to tell him. I thought he had your telephone.

16                  S. NEWTON: Well, he did up until today.

17                  K. NEWTON: Why did you take it back for?

18                  S. NEWTON: I didn't. I had to hurry up and get  
19 to work.

20                  K. NEWTON: Oh.

21                  S. NEWTON: I had to go one way and he had to go  
22 another. I've been at work. I just now got off.

23                  K. NEWTON: Tell him I said thanks a lot, too,  
24 when you see him. He lied to me about this place. They  
25 sent me to a place, they don't only lock down here all the

K. Newton - Direct

1 time, they stay locked down 22 hours a day. That's a lot  
2 of lock down.

3 S. NEWTON: Hell, he probably didn't even know.  
4 He ain't been in a regional in over five years.

5 K. NEWTON: I know. He told when he was gonna  
6 transfer up here said it was a real good place. I said,  
7 oh, god.

8 S. NEWTON: Abingdon.

9 S. NEWTON: Huh?

10 S. NEWTON: Abingdon --

11 S. NEWTON: No. No.

12 S. NEWTON: -- facility.

13 S. NEWTON: Well, I didn't, why did they send me  
14 here?

15 S. NEWTON: I don't know.

16 K. NEWTON: Haysi. Listen, I think we get out  
17 about 9:00 in the morning and then we get out about, you  
18 know, for like 30 minutes or an hour, and then at 1:00 or  
19 2:30 for an hour. Tell James I'm gonna call him on your  
20 telephone 'cause I know I can't get ahold of him on his.

21 S. NEWTON: Well, I'll leave the phone with him  
22 tomorrow 'cause I got to go to work.

23 K. NEWTON: Will that be all right?

24 S. NEWTON: Yeah.

25 K. NEWTON: I appreciate it. Are you doing okay?

K. Newton - Direct

1 S. NEWTON: I'm pissed off, but I'm all right.

2 K. NEWTON: What are you pissed off about?

3 S. NEWTON: What am I pissed off about?

4 K. NEWTON: What? I didn't do nothing.

5 S. NEWTON: Have you lost your damn mind?

6 K. NEWTON: What did I do?

7 S. NEWTON: I asked you three damn times if he  
8 was using, and you lied to me all three times.

9 K. NEWTON: He wasn't doing it then, Steff, I'm  
10 telling you.

11 S. NEWTON: And he thinks I'm a damn fool that I  
12 wouldn't know what withdrawal looks like.

13 K. NEWTON: He wasn't doing it when you asked me.  
14 I'm telling you for real.

15 S. NEWTON: He's been doing it for over a month.

16 K. NEWTON: No, he ain't. How long have I been  
17 locked up? A week, two weeks?

18 S. NEWTON: He's been nodding out for the last  
19 month, or something.

20 K. NEWTON: Ah, he's just wore out, or something.  
21 He ain't been on that garbage that long, I'm telling you.

22 S. NEWTON: Oh, bullshit.

23 K. NEWTON: Steff, I know. I'm the one that had  
24 it.

25 S. NEWTON: I know you're the one that had. And

K. Newton - Direct

1 that liquid morphine out at your place is what started it  
2 all. Covering for him didn't help him.

3 K. NEWTON: Huh?

4 S. NEWTON: Covering for him didn't help him.

5 K. NEWTON: I wasn't covering for him. He just  
6 got started. I'm telling you.

7 S. NEWTON: He don't know how close he was for me  
8 telling him to get the fuck out and keep going.

9 K. NEWTON: I know it. I can imagine.

10 S. NEWTON: He started moving his stuff there the  
11 other night.

12 K. NEWTON: Did he? Were you all fighting?

13 S. NEWTON: Well, we ain't exactly playing nice.

14 K. NEWTON: Well, don't be fighting right now.

15 Goddamn, this is a bad time to do it, Steff.

16 S. NEWTON: When I get him and Amy together the  
17 truth is gonna come out and when it comes out that he slept  
18 with her he's getting his shit and going. Because if he  
19 slept with her he was with her the same time I was pregnant  
20 carrying his son. He could have given me something that  
21 killed me and that young 'un.

22 K. NEWTON: Well, why don't you wait until Monday  
23 so I can get out of here on bond and I'll help you handle  
24 everything that you need to handle cause they're, they're  
25 leaving my house. Okay.

K. Newton - Direct

1 S. NEWTON: They're what?

2 K. NEWTON: They're leaving my house. Amy.

3 S. NEWTON: I'm gonna bust her face for her.

4 K. NEWTON: That's why I said wait 'till Monday  
5 so I can get out of here. I'll be there.

6 S. NEWTON: Either she's been with my old man or  
7 she's lying about it. Either way, that, that constitutes a  
8 face busting.

9 K. NEWTON: Yup. I have it took care of myself  
10 if you give ma chance to get out of here, but right now it  
11 ain't good to be fighting around, you know. Ask Thelma is  
12 she ready to come see me Monday.

13 S. NEWTON: He wants to know if you're gonna be  
14 down there Monday. She said yeah.

15 K. NEWTON: Tell her she better be. Hey, ask her  
16 is -- I'm real curious about something, and I don't know  
17 how to say it, either. Ask her if she still have that  
18 shiny thing that her and Byrd had.

19 S. NEWTON: Do you still got that shiny thing you  
20 and Byrd had? Yeah.

21 K. NEWTON: Is she positive without a doubt?

22 S. NEWTON: Are you sure? She's positive.

23 BY MR. LEE:

24 Q Just to stop a second, Mr. Newton. Is that the gun  
25 you were talking about earlier?

K. Newton - Direct

1 A Yes.

2 Q Which gun was that?

3 A That one.

4 MR. LEE: All right, we'll continue.

5 (A digital audio recording was played in open court:)

6 K. NEWTON: I mean really positive.

7 S. NEWTON: She said yeah.

8 K. NEWTON: The twin to it showed up.

9 S. NEWTON: Its twin showed up. She's asking  
10 where?

11 K. NEWTON: Donnie McKnight gave it to the  
12 police.

13 BY MR. LEE:

14 Q Just to stop it again, the twin, what's that a  
15 reference to?

16 A He came to my house, that was one gun that I actually  
17 saw a week earlier, that Byrd had that he took to my  
18 sister, and I thought she had the gun. I thought I was  
19 being set up, and I actually was in the long run, but it  
20 ended up being the same gun. I thought it was two guns.

21 Q And then Donnie McKnight turned in a gun?

22 A Yes, sir.

23 Q Is that the gun you got busted with?

24 A Yes, sir. That's the gun he turned in, and I got  
25 charged with.

K. Newton - Direct

1 Q Okay.

2 (A digital audio recording was played in open court:)

3 S. NEWTON: Donnie McKnight gave it up.

4 K. NEWTON: He stole it.

5 S. NEWTON: He stole it?

6 K. NEWTON: And then give it to the police.

7 S. NEWTON: Stole it and handed it over.

8 K. NEWTON: That's why I wanted you to call Lisa,  
9 Steff, so you can give me a rundown on what's going on.  
10 And tell James so I can talk to him tomorrow about it.

11 S. NEWTON: Okay.

12 K. NEWTON: You understand now what I was talking  
13 about?

14 S. NEWTON: Yeah.

15 K. NEWTON: Okay. It's important to me, for  
16 real. So will you call her when I hang up?

17 S. NEWTON: Yeah.

18 K. NEWTON: Now she's supposed to be staying at  
19 Katina's.

20 S. NEWTON: I know.

21 K. NEWTON: You know that number?

22 S. NEWTON: Yeah.

23 K. NEWTON: Thirty, 3771.

24 S. NEWTON: It's hard not to know where she is  
25 when she's calling James every so often.

K. Newton - Direct

1                   K. NEWTON: Well, I have her do that 'cause that,  
2 you know, you're always busy at the jail and stuff. I  
3 can't have, be calling there. I got to have somebody to  
4 contact. Besides, James is a pretty good dude, Steff, for  
5 real. Tell her to quit nagging.

6                   S. NEWTON: Yeah, a pretty good dude just lies  
7 like hell to me, with me for over a month.

8                   K. NEWTON: With what?

9                   S. NEWTON: Lying like hell to me, yeah, that  
10 makes him pretty good.

11                  K. NEWTON: Me lying to you? I don't lie to you,  
12 Steff. I told you straight.

13                  RECORDED MESSAGE: You have one minute remaining  
14 for this call.

15                  K. NEWTON: Just got one more minute. He didn't  
16 do that, Steff, 'till the last time you asked me about it.  
17 I promise that's the truth.

18                  S. NEWTON: And why didn't you tell me then?

19                  K. NEWTON: I didn't know it 'till later. Joe's  
20 the one that done it, and that's when I found out.

21                  S. NEWTON: He's a sorry motherfucker, too.

22                  K. NEWTON: Well, don't panic too much. I love  
23 you and I'll try to call tomorrow. Okay?

24                  S. NEWTON: All right.

25                  K. NEWTON: You take care of the babies and take

K. Newton - Direct

1 care of yourself. And I love you all.

2 S. NEWTON: Love you, too.

3 K. NEWTON: I'll see you Monday.

4 S. NEWTON: All right.

5 K. NEWTON: Okay. Bye.

6 S. NEWTON: Bye.

7 MR. LEE: Your Honor, there's one more phone  
8 conversation.

9 THE COURT: All right. Ladies and gentlemen, if  
10 you'll pass this transcript to your left, and the court  
11 security officers will pick it up, and then you'll get  
12 another one.

13 MR. LEE: Your Honor, this is another phone  
14 conversation on October 27, 2009. It's also been recorded  
15 onto Government's Exhibit Nine. We're going to actually  
16 start at seven minutes and 31 seconds into the phone call,  
17 which is on page eight of the transcript. We'll start  
18 approximately midway down the page.

19 (A digital audio recording was played in open court:)

20 K. NEWTON: I'm getting pissed off 'cause I can't  
21 make, uh, uh, Summer or Lisa do what I need them to do.  
22 Things going wrong on that end. You know how, what I'm  
23 talking about.

24 S. NEWTON: Uh-huh. Well, I told you they wasn't  
25 worth a damn.

K. Newton - Direct

1                   K. NEWTON: I know. I know. Did you talk to  
2 Thelma about that thing I was asking you about last night  
3 for sure, positively?

4                   S. NEWTON: She said she's sure and she's  
5 positive.

6                   K. NEWTON: Make her make sure, Steff, 'cause I'm  
7 gonna get you and her to do something.

8                   S. NEWTON: All right.

9                   K. NEWTON: Will you do that for me?

10                  S. NEWTON: Yeah.

11                  K. NEWTON: Make her make sure. It's really  
12 important. I can't call a shot unless I know for sure by  
13 you.

14 BY MR. LEE:

15 Q                Mr. Newton, what were you talking about in that  
16 portion of the conversation?

17 A                I really can't recall.

18 Q                Was it in reference to the gun again?

19 A                That's what I was talking about, the gun. I don't  
20 remember what I was talking about the gun.

21 Q                You don't remember what you were going to ask them to  
22 do?

23 A                If I read more --

24 Q                Well, I'm going to continue playing.

25                  (A digital audio recording was played in open court:)

K. Newton - Direct

1 K. NEWTON: Okay. I love you.

2 S. NEWTON: I love you, too. You want James?

3 K. NEWTON: Yeah.

4 S. NEWTON: All right.

5 K. NEWTON: All right. Bye.

6 S. NEWTON: Bye.

7 J. CRABTREE: Hey.

8 K. NEWTON: What you doing now?

9 J. CRABTREE: Sitting here in the van.

10 BY MR. LEE

11 Q Is that James Crabtree you're talking to now?

12 A Yes, sir.

13 (A digital audio recording was played in open court:)

14 K. NEWTON: (Inaudible) Tobacco Festival.

15 J. CRABTREE: (Inaudible.)

16 K. NEWTON: Is that what it is?

17 J. CRABTREE: Yeah. Yeah. We walked around a  
18 little bit. The damn wind about too rough.

19 K. NEWTON: Yeah. Hey, do me a favor. I know  
20 this is hard for you to do, but I need you to call Lisa  
21 whenever you can and tell her I'm sorry, that I love her  
22 and I'm sorry about her brother, and everything. I don't  
23 know what to say. You know, I ain't got no words for stuff  
24 like that.

25 J. CRABTREE: I hear you.

K. Newton - Direct

1 K. NEWTON: Now I don't know if she'll be there  
2 Monday, or not. I, I don't know. I have no idea. But  
3 tell her no matter what she does, do not get back with that  
4 Donnie guy. You know what I'm saying?

5 J. CRABTREE: Yeah.

6 K. NEWTON: You know what you and me talked  
7 about?

8 J. CRABTREE: Yeah.

9 K. NEWTON: While you was, while you was with me?

10 J. CRABTREE: Yeah.

11 K. NEWTON: About Thelma and Steff calling and  
12 doing something.

13 J. CRABTREE: Yeah.

14 K. NEWTON: I'm thinking about getting them to do  
15 it. I just made my mind up.

16 J. CRABTREE: I hear you.

17 K. NEWTON: But make Thelma check and make sure.  
18 Okay?

19 J. CRABTREE: All right. I'll, I'll see what I  
20 can do (inaudible) --

21 K. NEWTON: Steff will know what I'm talking  
22 about. Talk to her about it as soon as I hang up.

23 J. CRABTREE: Well --

24 K. NEWTON: Okay.

25 J. CRABTREE: Yeah.

K. Newton - Direct

1                   K. NEWTON: And what it is, one of them left them  
2 in that car I gave Alice a few years ago. You got me?

3                   J. CRABTREE: Yeah.

4                   K. NEWTON: And that boy stole it out of it, out  
5 of that blue car that I gave Alice two years ago.

6                   J. CRABTREE: Yeah.

7                   K. NEWTON: You got it?

8 BY MR. LEE:

9 Q        Mr. Newton, does that refresh your recollection a  
10 little bit?

11 A        Yes.

12 Q        What were you talking about?

13 A        It was the gun that I got charged with. I believe I  
14 had a conversation with James about turning the gun in to  
15 the police or having the police get it. I'm not positive.

16 Q        When you stated that, "Steff will know what I'm  
17 talking about; talk to her about it as soon as I hang up,"  
18 that's in reference to the gun?

19 A        Yeah.

20 Q        And about what you were planning on trying to do to  
21 get rid of this thing?

22 A        The gun?

23 Q        Yeah.

24 A        Yeah.

25 Q        Okay.

K. Newton - Direct

1 (A digital audio recording was played in open court:)

2 J. CRABTREE: Yeah.

3 K. NEWTON: Repeat that.

4 J. CRABTREE: That blue car you give Alice two  
5 year ago he stole it out of.

6 K. NEWTON: Right. You got it.

7 J. CRABTREE: Yeah.

8 K. NEWTON: That's all I need to say.

9 J. CRABTREE: Yeah.

10 K. NEWTON: And they know what to do on the rest.  
11 I didn't know nothing about it. Right.

12 J. CRABTREE: Right (inaudible).

13 K. NEWTON: Cause Alice was in the day before I  
14 got to see her, you know.

15 J. CRABTREE: Yeah.

16 K. NEWTON: You know what I'm saying?

17 J. CRABTREE: Yeah.

18 K. NEWTON: And that's when she left it there.

19 BY MR. LEE:

20 Q Your Honor, I think that's all we need to play of  
21 that. I'll move for Government's Exhibit Nine.

22 THE COURT: It will be admitted. Ladies and  
23 gentlemen, if you could just pass your transcripts to your  
24 left, if you will.

25 (Government's Exhibit No. 9 was received in evidence.)

K. Newton - Direct

1 BY MR. LEE:

2 Q Mr. Newton, just to be clear on this, there's a car  
3 on your property?

4 A Yes, sir.

5 Q A blue car?

6 A Yes, sir.

7 Q That you had put a gun in the trunk?

8 A Myself and this girl, Lisa, put it in the trunk.

9 Q Donnie McKnight got the car, it out of that car?

10 A After I got arrested, Lisa and her boyfriend, Donnie  
11 McKnight, come up to my house and took the gun out of the  
12 car. They took a lot of stuff from my house and the car.  
13 The reason I was talking the way I was, at this time I  
14 didn't know if the police had the gun.

15 Q You were trying to figure out what to do with that  
16 gun?

17 A I didn't want to be charged with it. I didn't have  
18 no use for it.

19 Q That's what you were trying to communicate to  
20 Stephanie and also to James?

21 A Right. Get rid of it so I wouldn't be fooling with  
22 it, no way.

23 Q They knew what you were talking about?

24 A I think so. I hoped so.

25 Q You stated on the phone call that James knew, right?

1 A Right.

2 MR. LEE: Your Honor, at this time I don't have  
3 any further questions of this witness.

4 THE COURT: Mr. Chafin?

5 CROSS EXAMINATION

6 BY MR. CHAFIN:

7 Q Good afternoon, Mr. Newton. My name is Ben Chafin,  
8 and I represent Stephanie Newton. You, you, sir, have  
9 made quite a career for yourself, haven't you?

10 A Yes, sir.

11 Q And you're real meek about it today, but when you're  
12 out there running wide open you're not too meek about it,  
13 are you?

14 A No, sir, I'm not.

15 Q And you, you, sir, have got 22 years to serve, don't  
16 you?

17 A Yes, sir, I do.

18 Q You're not too happy about that, are you?

19 A No, sir, I'm not.

20 Q In fact you're blue as a possum, aren't you?

21 A Yes, sir.

22 Q It makes you upset that justice finally caught up to  
23 you?

24 A If that's the way you look at it, yes.

25 Q And you'd like to get another little shot at that

K. Newton - Cross

1 justice, wouldn't you? You'd like to have that sentence  
2 reduced. Wouldn't you?

3 A I'd love to.

4 Q That's what this is all about; that's what you're  
5 here for?

6 A No, I'm not here for a sentence reduction.

7 Q That's not scheduled today, but that's what you're  
8 here for in the hopes that there will be one down the  
9 road?

10 A I'm always in hopes.

11 Q Absolutely.

12 A Yes.

13 Q And you're always coming up with something to try to  
14 see that through, aren't you, to see that happen?

15 A Possibly, yes, sir.

16 Q Now, you've got, you've got a long history here of  
17 working with Special Agent Levesque, don't you?

18 A Somewhat, yes.

19 Q Well, long before you went up there to Ohio and you  
20 got yourself busted when you come home, you done got  
21 yourself busted before that, hadn't you?

22 A Absolutely.

23 Q When did that happen?

24 A I believe it might have been July 15th.

25 Q Some four months before you went and got yourself

1 busted again?

2 A At that time I was trying to work with the FBI.

3 Things went bad. So, yes, sir, four months before that,  
4 yes, sir, I got busted.

5 Q Well, you got busted once before, in July, and you  
6 were going to work with the ATF, with Agent Levesque?

7 A Absolutely.

8 Q Were you going to be what is called a cooperating  
9 informant?

10 A Yes, sir.

11 Q Means you were going to sit there and tell on people?

12 A That's correct.

13 Q And you interviewed with Agent Levesque on July 17th?

14 A Yes, sir.

15 Q And at that time you gave Agent Levesque the name of  
16 a whole lot of people that you were involved in the drug  
17 business with; is that correct?

18 A Yes, sir.

19 Q And of those people you named -- I mean, are we  
20 talking more than a dozen?

21 A Close.

22 Q But you didn't mention anything about your sisters,  
23 now, did you?

24 A I'm not sure.

25 Q Not sure?

K. Newton - Cross

1 A You'd have to read their files. I'm not sure.

2 Q Well, Agent Levesque will tell us about that. Now,  
3 how come you didn't get to continue as a cooperating  
4 informant with the ATF?

5 A Because things went bad for me.

6 Q Well, things never got good for you, did they?

7 A Well, I had plans on things getting real good for me,  
8 the day that I did get arrested and got raided, at that  
9 time I was getting a phone number brought from one of my  
10 female friends so I could contact them and let them know  
11 that I would probably make the biggest bust in the history  
12 of Lee County at that time that day, but I never got  
13 around to it, it never happened.

14 Q Well, let me ask you this. You, you were running  
15 some kind of an operation where drugs were being brought  
16 up from Florida; is that right?

17 A Yes, sir.

18 Q You all had some doctors down there that were writing  
19 prescriptions freely, right?

20 A No, some people I know had some doctors down there.

21 Q And that's some of the people you were telling on.  
22 Now, are you sure that you don't remember that you didn't  
23 mention Stephanie Newton?

24 A I just told you I'm not sure.

25 Q Now, Agent Levesque was supervising you as a

K. Newton - Cross

1 cooperating informant, wasn't he?

2 A Somewhat, yes, sir.

3 Q Right. And part of being a cooperating informant is  
4 you have to be honest with your dealers, don't you?

5 A To some extent, yes.

6 Q Well, I mean, it's not to some extent. You signed an  
7 agreement to do this, didn't you?

8 A Yes, sir.

9 Q And that is a contract between you and the Alcohol  
10 Tobacco and Firearms and Explosives Department for you to  
11 be honest and truthful with them; is that right?

12 A Absolutely.

13 Q And you weren't, were you?

14 A To some extent, yes, sir, I was.

15 Q Well, it all blew up on you because you weren't  
16 honest with them, were you? You were still into the drug  
17 trafficking?

18 A Choir boys can't make busts. You can't clean the  
19 streets up if you're going to be in the church.

20 Q That was part of your contract that, you weren't to  
21 be using drugs?

22 A Absolutely.

23 Q And you absolutely didn't do that, did you?

24 A Most of the time, yes.

25 Q Most of the time?

1 A Yes, sir.

2 Q But were you dishonest about that with Agent  
3 Levesque, Special Agent Levesque?

4 A No, I didn't let him know either way.

5 Q Okay. So, you were not dishonest with him because  
6 you didn't let him know either way, but you were still  
7 breaking your contract, right?

8 A How was I breaking my contract?

9 Q Well, wasn't your contract that you were not to use  
10 drugs if you were working for the ATF, you were not  
11 supposed to be using drugs, correct?

12 A I guess you might say I went out of my own  
13 jurisdiction to make this happen at that time. Whether it  
14 was right or wrong, that's beside the point.

15 Q Would you answer that question? Were you under a  
16 contract with the ATF to not use illegal substances?

17 A I probably was.

18 Q And did you use illegal substances?

19 A I probably did.

20 Q Were you honest with Agent Levesque?

21 A As far as I can remember I was except the part where  
22 you said I signed a contract not to use drugs.

23 Q Well, why did Agent Levesque, why did he decide that  
24 he could no longer use you because you weren't  
25 controllable?

K. Newton - Cross

1 A I told you, things went bad.

2 Q Tell me about it. What went bad?

3 A That's when the police come and raided me, busted me,  
4 as soon as I got back in town.

5 Q Right. Here you are, you're cooperating with ATF,  
6 and you're going up to, and you're going up to Ohio to buy  
7 a quantity of OxyContin, correct?

8 A Mr. Levesque had no idea what I was doing at that  
9 time.

10 Q And because he didn't know, you didn't feel like you  
11 were being dishonest with him?

12 A Well, if I let him know that, then I wouldn't have  
13 been able to do what I done. He wouldn't have agreed with  
14 me.

15 Q Mr. Newton, you met with Agent Levesque again after  
16 July 17th on July 21st?

17 A Yes, sir.

18 Q And gave him another interview; is that correct?

19 A Probably, yes, sir.

20 Q And in that interview you named a whole lot more  
21 people, didn't you?

22 A Possibly, yes.

23 Q July 25th of 2009. And in that interview you didn't  
24 mention Stephanie Newton, did you?

25 A I can't remember.

K. Newton - Cross

1 Q And you didn't mention Thelma Welch, either, did you?

2 A No. If I had a copy of the files I could answer you.

3 Q But you're being asked to tell about people that are  
4 involved in drug trafficking or the selling or  
5 distributing or the trading of drugs, and you're not being  
6 honest, are you?

7 A As much as I possibly can, yes.

8 Q Now, sir, do you remember when you got a lawyer, and  
9 what your lawyer's name was?

10 A Couple different lawyers.

11 Q Did you have Charlie Bledsoe for your federal case?

12 A Yes, sir.

13 Q And did you and Charlie Bledsoe meet with Mr. Lee and  
14 Mr. Levesque and give what's called a proffer session?

15 A Yes, sir, I believe that's what it's called.

16 Q Did that happen on April 22nd of 2010?

17 A I'm not sure. Possibly, sir.

18 Q And at that time were you asked to tell them  
19 everything, everything you know about illegal use and  
20 distribution of drugs?

21 A Whatever I could think of at that time.

22 Q And at that time, for the third time, you didn't  
23 think of anything about Stephanie or Thelma, did you?

24 A I'm not sure.

25 Q Now, sir, do you remember your grand jury testimony

K. Newton - Cross

1 back some time ago?

2 A No, sir, I don't.

3 Q How about I give you a document here to refresh your  
4 memory.

5 A That would be great.

6 Q Let me ask you this. Did you, did you, sir, just say  
7 that Stephanie Newton in your testimony had sold you or  
8 given you some Xanax?

9 A Xanax, blue Xanax.

10 Q Blue Xanax?

11 A Yes.

12 Q And you said that she gave them to you for how much?

13 A I believe it was two dollars apiece.

14 Q All right, sir. And how long did that go on?

15 A A few months, is my recollection, yeah.

16 Q I recall your testimony as two months.

17 A A few months.

18 Q Was it a few months?

19 A I believe that's what I said.

20 Q Okay. Now, is that the way you testified in the  
21 grand jury?

22 A No, I do not remember. That's why I'm asking you for  
23 a copy of it.

24 Q All right, sir.

25 MR. CHAFIN: May I approach the witness?

K. Newton - Cross

1                   THE COURT: You may.

2 BY MR. CHAFIN:

3 Q     If you would just begin your line 25, and continue on  
4 until the next page.

5 A     "Yes, she is a nurse at the regional jail in  
6 Duffield." "Did you ever provide, did she ever provide  
7 you with any?" "Yes, sir." "Did she ever provide you  
8 with information about law enforcement raids, or search  
9 warrants, or arrests that were coming down, or anything  
10 like that?" "She could possibly have. I never did fool  
11 with her too much. I would get medication from her like I  
12 get Xanax from the doctor. She is a nurse, and she gets  
13 Xanax. I would get Xanax and Lortab."

14 Q     Now, stop right there. That wasn't true, was it,  
15 that you got Lortabs from her?

16 A     I believe I've got Lortabs from my other sister, not  
17 this sister.

18 Q     Well, now, you just testified --

19 A     I know what I just said.

20 Q     You testified last year to one thing, and today  
21 you're testifying to another; am I correct?

22 A     When you're being questioned about two people that  
23 are sisters, and you don't know anything about it, I'm  
24 sure you'd make a mistake like this.

25 Q     Go right on.

K. Newton - Cross

1 A "Would she just give them to you?" "No". "Would she  
2 sell them to you?" "Yes." "How much would she tell them  
3 to you?" "Three dollars for Xanax, \$4 for Lortabs."

4 Q Stop right there. That's not what you said today?

5 A Two different sisters, two different drugs.

6 Q You're talking about Stephanie there, aren't you?

7 A Talking about that's what this paper says, yes, sir.

8 Q How can you get confused about sisters when you're  
9 being asked just about one?

10 A When you buy from 100 people, you don't pay attention  
11 who you, how much you're paying for it, or who you're  
12 getting it for.

13 Q Was it \$2 or \$3?

14 A It could be either one. The prices on these pills  
15 never stay the same.

16 Q You really not sure?

17 A I'm not, but I'm pretty positive.

18 Q How often would that happen?

19 A Every month.

20 Q When did she start?

21 A A couple years ago, whenever she started taking  
22 Xanax.

23 Q So, you say this was a couple years ago?

24 A Yeah.

25 Q Is that correct? And that would have been a couple

K. Newton - Cross

1 of years before this grand jury testimony that you were  
2 speaking of, correct?

3 A What?

4 Q I'll tell you, your grand jury testimony was  
5 June 15th of 2010?

6 A Right.

7 Q So, when you're saying that you were buying Xanax,  
8 and of course at that time you were saying Lortabs, too,  
9 from Stephanie Newton --

10 A I don't remember her giving me Lortabs. I remember  
11 her distinctly giving me blue Xanaxes.

12 Q You remembered it on June 15th?

13 A I could have been wrong.

14 Q When you were under oath?

15 A Do what?

16 Q You remembered it June 15th when you were under oath,  
17 didn't you?

18 A I guess I made a mistake.

19 Q And today your recollection is that it's just the  
20 Xanax, correct?

21 A For the record to be clear, I did not buy no Lortabs  
22 off of Stephanie. She's never sold me Lortabs. I never  
23 know whether she got them from the doctor, or not. The  
24 other sister got Lortabs and Xanaxes.

25 Q Let me ask you this, sir. Was it two years before

K. Newton - Cross

1 June 15, 2010 that this went on, or a few months?

2 A A few months.

3 Q Why did you say two years every month?

4 A I have no -- a few months -- what my testimony is.

5 That is correct.

6 Q When did you decide to create your testimony that  
7 way, Mr. Newton?

8 A That's what I remembered right now.

9 Q But back on June 15th you remembered two years before  
10 then every single month, didn't you?

11 A I'm not sure what I remembered back then.

12 Q That is what you testified to?

13 A That's what the paper says.

14 MR. CHAFIN: Judge, I'd like to offer this  
15 excerpt of his testimony, it's about two pages and three  
16 lines, into evidence.

17 THE COURT: Yes, sir. It will be admitted.

18 BY MR. CHAFIN:

19 Q Stephanie Newton's --

20 THE CLERK: Defendant's Exhibit Number One.

21 (Defendant's Exhibit No. 1 was received in evidence.)

22 BY MR. CHAFIN:

23 Q Mr. Newton, do you even know how many felony  
24 convictions you have?

25 A No, sir, I don't.

K. Newton - Cross

1 Q Just haven't kept up, have you?

2 A No, sir, I haven't.

3 Q And, but this last one has got a big sticker to it,  
4 don't you?

5 A Not much difference between this one and the others.

6 Q Well, 22 years is the big difference. You've never  
7 really done any real time?

8 A Yes, I have. Check my record.

9 Q What's your longest sentence?

10 A They give me 87 years back in 1995. I've done about  
11 nine and a half years on it, close to ten years. I don't  
12 know. Have I done any time?

13 Q Now, you and James, let's talk about your trip to  
14 Ohio.

15 A Yes, sir.

16 Q You and James kept that a secret from Stephanie,  
17 didn't you?

18 A I have no idea whether he kept it secret from her, or  
19 not. I never asked him.

20 Q You knew he wouldn't take her calls?

21 A What?

22 Q You knew he wouldn't take her calls?

23 A What calls?

24 Q Telephone calls.

25 A Why didn't he?

K. Newton - Cross

1 Q Did you know that, or did you not know that?

2 A They talked several times while we was there.

3 Q So, they were talking on the phone?

4 A Yeah, someone's phone, yes.

5 Q And were they talking when you got to, with Sheila  
6 and with Connie?

7 A No, I believe I had Sheila make a phone call for me  
8 to get the phone number for me for him. When I got to  
9 town and called him.

10 Q But you testified that Stephanie and James Crabtree  
11 were talking on the phone. Were they talking on the phone  
12 once you got to Ohio?

13 A No.

14 Q Uh-huh.

15 A It was bad when he talked to her a couple of times, I  
16 believe.

17 Q Now, your sister, Stephanie, has never approved of  
18 your use of drugs, has she?

19 A I have no idea. I don't think so.

20 Q Well, hasn't she told you and told you and told you  
21 not to be doing this?

22 A Yeah, that's what she said.

23 Q Isn't that what she says?

24 A Yeah.

25 Q Trying to get you straightened up?

1 A Yeah.

2 Q I mean, that's the truth, isn't it?

3 A That's what she says.

4 Q And you just never did it, did you?

5 A No, never did it.

6 Q And about this issue of using her as a go between,  
7 you were using Stephanie Newton as a go between in that  
8 conversation, weren't you?

9 A Go between who?

10 Q We'll talk about the conversation about the shiny  
11 silver thing.

12 A Yeah.

13 Q If you want somebody to know what you're talking  
14 about, why don't you just come out, if you want to be sure  
15 that they know what you're talking about, why don't you  
16 speak in the plain queen's language, English?

17 A Possibly so I wouldn't have a charge for a gun, that  
18 I didn't need a charge for. My sisters are used to being  
19 around drug dealers, thugs. They understand this  
20 language. They should have understand it. If they don't,  
21 then there's something wrong.

22 Q If they don't -- but you don't know for sure, do you,  
23 sir? You never had a conversation with Stephanie about a  
24 gun, did you? You never talked about a gun with her, did  
25 you?

K. Newton - Cross

1 A If it's on the transcript, then I talked to her about  
2 it.

3 Q You don't remember, do you?

4 A No, I don't remember.

5 Q And, but you want her to -- I mean, you, for many,  
6 many years, you've called them and you wanted them to do  
7 this, or do that, because you've been in prison?

8 A I never told them to do anything for me the years I  
9 was in prison except this time.

10 Q You said that this money that James Crabtree had was,  
11 was a gift to him?

12 A I believe. That might be what he told me.

13 Q And you know that your sister was head over heels for  
14 James Crabtree, don't you?

15 A It don't sound like she was.

16 Q Well, she just had two of his children, didn't she?

17 A That's what, what the problem is, I believe.

18 Q She had a little baby any her arms, didn't she?

19 A Yes, sir. That don't mean you're head over heels in  
20 love with somebody.

21 Q In the meanwhile, while you're talking to her and  
22 you're talking about this liquid morphine, you're lying to  
23 Stephanie about that, too, aren't you?

24 A Absolutely.

25 Q You're lying to her?

K. Newton - Cross

1 A      Absolutely.

2 Q      You just testified earlier that you knew James was  
3 doing that liquid morphine, but when you were talking to  
4 Stephanie Newton on the toll phone you were just lying to  
5 her?

6 A      Was I supposed to say, "Yeah, he's a strung out  
7 junkie. You don't need him. He's a bum. Get rid of  
8 him."

9 Q      You don't know how to tell the truth; you just say  
10 what you want to say, don't you?

11 A      I wouldn't want to hurt her with the truth. She's a  
12 big girl. She knows the truth.

13 Q      Mr. Newton, you've never had a career at anything but  
14 drug stuff, have you?

15 A      Drug dealer.

16 Q      Right. I mean, you've never, you've never worked a  
17 job, have you?

18 A      I've worked a few jobs.

19 Q      But you've never really paid taxes, or done any of  
20 those things, have you?

21 A      Few times.

22 Q      But not regularly?

23 A      No.

24 Q      What time you weren't, you were slinging drugs?

25 A      Working and slinging drugs, yes.

K. Newton - Cross/Redirect

1 Q But now you expect after all this deceitfulness and  
2 lying, cheating and drug dealing and dishonest ways that  
3 we're supposed to believe you?

4 A Yes, sir, I do.

5 Q That's what I thought. Thank you.

6 THE COURT: All right. Mr. Dene, do you have any  
7 questions?

8 MR. DENE: No questions, Your Honor.

9 THE COURT: All right. Mr. Lee, any questions?

10 REDIRECT EXAMINATION

11 BY MR. LEE:

12 Q Mr. Newton, you were asked a lot of questions about  
13 your work with the ATF after you were first arrested in  
14 July?

15 A Yes, sir.

16 Q You don't deny you were playing both sides of the  
17 fence, do you?

18 A No, sir.

19 Q You were giving Agent Levesque information and you  
20 were selling dope on the side?

21 A Not much, but yes, I had to. I couldn't make it  
22 work.

23 Q You don't deny it?

24 A No.

25 Q And you were using, too?

K. Newton - Redirect

1 A Yes, sir, a little bit I was.

2 Q Now, a lot has been said about sentence reduction,  
3 and you getting your sentence reduced. Do you understand  
4 who makes the final reduction?

5 A I think it's the judge.

6 Q It's the judge, isn't it?

7 A Yeah.

8 Q Even if I made a motion to reduce your sentence, it's  
9 still in the hands of Judge Jones?

10 A Yes, sir.

11 Q He could just say you don't deserve anything?

12 A I believe that might be what he thinks.

13 Q Based on the fact he's given you 22 years to serve  
14 already?

15 A Yes, sir.

16 Q Now, when you were first arrested in July of 2009 you  
17 sat down on two different occasions a couple days apart to  
18 talk to Agent Levesque, correct?

19 A Yes, sir.

20 Q What was he asking you about?

21 A About drug deals, guns, explosives. He was looking  
22 for some weapons that had been stolen. I didn't have much  
23 knowledge of it at that time, but I was trying to locate  
24 them, drug deals, put everything together, as much  
25 information as I could possibly obtain or come up with,

1 and I was trying to put a couple of major deals together  
2 for him in hopes that it might help me along where I just  
3 got busted, and the farther I got into the situation,  
4 trying to work on it, the worse things went for me. It  
5 got out of control. It's impossible to go ahead, it  
6 wouldn't work, and I failed.

7 Q That's July, though?

8 A Yes, sir.

9 Q You hadn't gone to Ohio yet, and taken thousands of  
10 dollars of money up there to buy drugs?

11 A No.

12 Q So, you couldn't have told Agent Levesque about that?

13 A No, it just started on things happening.

14 Q And in your grand jury testimony in July of 2010, how  
15 long have you been locked up at that point?

16 A In July?

17 Q July of 2010?

18 A Since the day I got busted in October of 2009? Yes,  
19 sir.

20 Q It's almost a year?

21 A Yes, sir.

22 Q So, if you told in the grand jury that it had been  
23 about two years ago that you were buying Xanax --

24 A From my sister.

25 Q From your sister. Did you ever take a few months

K. Newton - Redirect

1 here or there?

2 A About two years.

3 Q About two years before that?

4 A She couldn't be selling them to me for two years,  
5 because I don't think she got them for two years.

6 Q She was prescribed Xanax?

7 A Yes, sir.

8 Q How did you know that?

9 A I seen her bottle when I got them from her.

10 Q Finally, Mr. Chafin was clear, clearly asked that you  
11 lied to Ms. Newton when you were talking about liquid  
12 morphine. You said you did?

13 A Pardon me?

14 Q When you were talking to Ms. Newton on the phone  
15 about the liquid morphine and whether or not you knew  
16 about James Crabtree using liquid morphine?

17 A Right.

18 Q You admit you lied to her?

19 A On the phone calling? She knew I was lying.

20 Q You could hear her on the phone saying she was, he  
21 was using liquid morphine?

22 A I was trying to keep them from fighting.

23 Q She told you on that phone call because she knew all  
24 about it?

25 A It wasn't a lie. It was just something that

1 happened.

2 Q She told you she knew he had been using it at your  
3 house?

4 A Right.

5 Q Later on when she was asked about if she denied it,  
6 she would be lying, wouldn't she?

7 A Yes.

8 MR. LEE: No further questions.

9 THE COURT: Anything further of this witness?

10 All right. Thank you, sir. You may step down. You can  
11 give that back to Mr. Lee.

12 MR. CHAFIN: Judge, may I ask one final question?

13 THE COURT: Yes, sir. Wait just a second, sir.

14 We need you to go back.

15 MR. CHAFIN: I apologize. Something came to me.

16 THE COURT: Yes, sir.

17 RECROSS EXAMINATION

18 BY MR. CHAFIN:

19 Q Mr. Newton, I don't guess you saved any of those  
20 Xanax to show this jury, did you, that you say that you  
21 bought off my client?

22 A I told you I ate them and sold them.

23 Q And I don't guess you saved any of those Lortabs that  
24 you got off of your sister, Thelma, either to show to this  
25 jury?

K. Newton - Recross

1 A No, sir, I didn't. I ate them and I sold them.

2 Q It's just your word for it, isn't it, sir?

3 A That's all I have.

4 Q All right.

5 THE COURT: Anything further? Thank you, sir.

6 You may step down. Ladies and gentlemen, we're going to  
7 end our trial day at this time. It will be necessary for  
8 you to return tomorrow morning. Please be here by 9:00 so  
9 we can begin promptly.

10 Now, please remember my instructions to you about not  
11 discussing this case with anyone, or having it discussed in  
12 your presence. When you go home, your family members may  
13 ask you to tell them all about the case. But just tell  
14 them the judge told you not to talk about it now; you'll  
15 tell them about it when it's all over. But it's important  
16 that you decide this case based on the evidence that you  
17 hear in the courtroom, and not on what somebody else might  
18 think. I know you'll follow my instructions.

19 Drive carefully, have a good evening, and we'll see  
20 you at 9:00 in the morning. If you'll leave your notebooks  
21 in the jury room, they'll be safe in there.

22 (The jury retired to the jury room, after which the  
23 following occurred:)

24 THE COURT: Counsel, is there anything we need to  
25 take up before we adjourn for the evening? If not, I'll

1 see everyone at 9:00 in the morning. Court is adjourned.

2 (Proceedings concluded at 6:10 p.m.)

3

4

5

6

7

8 CERTIFICATE

9

10 I certify the foregoing is an accurate transcript  
11 from the record of proceedings in the above-entitled  
12 matter.

13

14

15 4/10/11  
16 Date

/s/ Bridget A. Dickert

17

18

19

20

21

22

23

24

25